FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION: 110



FEDERAL BUREAU OF INVESTIGATION

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Bibision of Investigation

A. S. Department of Instice P. 0. Box 515, St. Paul, Minnesota

May 28, 1935

Director. Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th Street, N.W., Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218, ET AL. EDWARD GEORGE BREMER, Victim. KIDNAPING. OBSTRUCTION OF JUSTICE. HARBORING OF FUGITIVES. NATIONAL FIREARMS ACT.

Referring to my telephone conversation with Assistant Director Harold Nathan today, it appears that former Chief of Police Thomas Dahill, after hearing the testimony of BRYAN/BOLTON during the trial of the Bremer case, requested permission of United States Attorney George Sullivan to interview BRYAN/BOLTON in order to secure verification of his opinion that TOM BROWN, a member of the St. Paul Police Department, who was succeeded by DAHILL as Chief of Police, had cooperated with the kidnapers of HAMM and BREMER during the term of office of DAHILL as Chief of Police. Mr. Sullivan granted Mr. Dahill permission to interview BOLTON in company with Inspector Tierney of the St. Paul Police Department. I am informed that during this interview, the Hamm and Bremer cases were discussed with Bolton and these gentlemen, with the permission of the United States Attorney, brought Mr. Hamm to the county jail where further interview was had during which Bolton told Hamm who his kidnapers were so far as he knew from information obtained by him from George Zeigler.

Since this time, Mr. Hamm has called at this office and requested an expression from the Bureau as to whether the persons who kidnaped Bremer also kidnaped him, which request was referred to the Bureau and a reply was received to the effect that Mr. Hamm should be informed that the Bureau does not desire to make any expression concerning a case that is still under investigation.

Inspector Tierney, above mentioned, has recently Visilation requested Special Agent John E. Brennan of this office to accompany him to the county jail for further interview with Bollon 935 as it appears to be Mr. Tierney's opinion that

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INDEXED 45

CÓPILS DESTROYED

garding the connection of TOM BROWN with these kidnapers might be obtained from BOLTON if Agent Brennan were present. In this connection, Special Agent Brennan privately interviewed BOLTON and ascertained from him that he had never heard of TOM BROWN until asked about him by Messrs. Dahill and Tierney and with respect to the Hamm case, he is in possession of no further information than has heretofore been given to Agent Brennan and consequently could not possibly be of any further assistance to Mr. Dahill or Mr. Tierney.

Inspector Tierney was informed by Agent Brennan that he had interviewed BOLTON regarding Brown and that BOLTON had stated that he had never heard of him through any other source than the interview had between him and Mr. Dahill; however, Inspector Tierney insisted in his request that further interview be had and it was for this reason that the advice of the Bureau was sought inasmuch as Inspector Tierney might form the conclusion that this Bureau did not desire to cooperate with him.

Since my telephone call, interview has been had with Assistant United States Attorney L. N. Evans, in the absence of United States Attorney George Sullivan, who stated that it is his opinion that no harm could be done by allowing the interview requested and in this connection I shall have the assurance of Inspector Tierney that no publicity of any kind or character with reference to the Hamm case or any of the matters that might be discussed with BOLTON will result.

Very truly yours,

H. E. ANDERSEN, Special Agent in Charge.

JEB:IM CC Cincinnati

May 28, 1935

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th Street, N.W., Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218, RT AL. EDWARD GEORGE BREMER, Victim. KINAPING. OBSTRUCTION OF JUSTICE. HARBORING OF FUGITIVES. NATIONAL FIREARMS ACT.

I am transmitting herewith, original and copy of a memorandum prepared by Special Agent John E. Brennan of this office concerning information relative to the participants in the hold-up of bank messengers in South St. Paul, Minnesota in 1933.

Very truly yours,

H. E. ANDERSEN, Special Agent in Charge.

HEA: IM | Enc. CC Cincinnati (Enc.)

RECORDED & INDEXED

STIGATION MAY 31 1935

Charles of

St. Paul, Minne sote May 25, 1935.

The following memorandum is submitted by Special Agent John B.

Brennan

Regarding the holdup of bank messengers in South St. Paul, Minnesota, in 1933, in which holdup a policeman was killed and one wounded, BRYAN BOLTON informed the writer that "DUTCH" ZIEGLER told him of a discussion that was had concerning the Bremer kidnaping in which one "BABS" was mentioned; that "BABS" was not taken in in the kidnaping as some members of the mob objected to him for the reason that during the above mentioned holdup when CHARLIE FITZGERALD was shot, "BABS" ran for the ear and left CHARLIE and that it was "DOC" BARKER who assisted FITZGERALD to the ear. BOLTON stated that FITZGERALD recuperated in "DOC's" apartment in Chicago.

It is known that there were six men in the holdup and BOLTON names them as follows:

FRED BARKER
"DOC" BARKER
ALVIN KARPIS
VOINEY DAVIS
CHARLES FITZGERALD
"BABS" from St. Louis, last name unknown.

BOLTON stated that DAVIS took a machine gun from the police car. A machine gun, property of the South St. Paul Police, was found in "DOC" BARKER's apartment in Chicago at the time of his arrest.

"BABS" above referred to is undoubtedly JNO. R. (BABS) MORAN who is well known at East St. Louis, Illinois and who was arrested in Chicago on February 12, 1933, Chicago Police Department file #C-46457.

JEB: IM

7-576-6177

Post Office Drawer 1457
Saint Louis, Missouri
May 28, 1856 May 26, 1935

Special Agent in Charge, Chicago, Illinois.

> REF ALVIN KARPIS with aliases, FUGITIVE, I. C. 1218
> DR. JOSEPH P. NORAN with aliases, I. C. 1232,
> HARRY CAMPBELL with aliases, I. O. 1236 VOLNEY DAVIS with aliases, FUCITIVE, I. O. 1237 WILLIAM WRAVER with aliases, I. O. 1238 WILLIAM SEAVER with aliases, I. O. 1238
> WILLIAM JP HARRISON with aliases, I. O. 1239
> MYRTLE EATON with aliases, I. O. 1241, et al.
> Edward George Bremer, Vietim - KIDNAPING, HARBORING OF FUGITIVES, OBSTRUCTION OF JUSTICE, MATIONAL FIREARMS ACT.

Deer Sir:

In reply to your letter of May 23, 1935, please be advised that WILLIAM RAKERIN is not known and has no record at the Saint Louis Police Department.

Very truly yours,

Special Agent in Charge.

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U. S	DEPARTMENT OF JUSTICE	
	FILE	

By

DWK: AT

S262 Post Office Building, New Orleans, Louisians. May 89, 1958.

Special igent in Charge, Jacksonville, Florida,

Alvin Karpis, with gliases, Furitive,
I.O. 1218; Harry Campbell, with eliases,
I.O. 1235; Volney Davis, with eliases,
Fugitive, I.O. 1237; Br. Joseph P. Moren,
with eliases, I.O. 1238; William West ver,
with eliases, I.O. 1238; Harry Savyer, with
eliases, I.O. 1240; William J. Harrison,
with eliases, I.O. 1259; Myrbis Eston, with
eliases, I.O. 1241; et el.
Edward George Bremer, Vietn;
Kidnaping; Harboring of Fugitives; Obstruction
of Justice; Mational Firearms Act.

Dear Sire

Kindly refer to letter of the New Orleans Bureau effice fated May 86, 1935, with relation to subject Joseph H. Idams, with alianes, of the instant case.

Please be informed that the newspaper photograph of subject Jee E. Adams was exhibited to Louis Nos and Carl Cerson, employees of the Diric Drive It Tourself Company at New Orleans, Louisiana, who had conversations with the F. E. Adams in question, who formerly resided in New Orleans and absconded with an autemobile of the aforedescribed company. Both of these men were unable to Adams to Scientify subject Joe H. Adams as being J. H. Adams who resided in New Orleans. Therefore, no further investigation need be made by the interested offices.

The newspaper photograph of subject Joe R. Adams is being returned to the Jackson ville Bureau office.

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Bureau
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St. Paul
Cicago
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(II)

Post Office Box 515, St. Paul, Minnesota.

> RECORDED & INDEXED

U. S. DEPARTMENT OF JUSTIC

Special Agent is theres, it Kansas City, No.

: L

NT OF JUSTICE

Dear Sir: JUN 8 1850 AE

ALVIN KARPIS, with aliance, Fugitive, I.O. 1218, ET AL. EDWARD GEORGE BREMER, Victim. KIUNAPINO. OBSTRUCTION OF JUSTICE. HARBORING OF FUGITIVES. NATIONAL FIRMARIS ACT.

Mr. Roy McCord of St. Paul called at this office on May 88, 1935 and stated that Inspector Charles Tierney of the St. Paul Police Department had suggested that he ascertain whether or not certain information night be procured from EDNA HURRAY, at present confined in the Missouri State Penitentiary.

For your information, McCord was formerly employed as radio operator by the Morthwest Airways at St. Paul. On January 15, 1934, four days prior to the Bremer kidnaping, he was visiting a friend who resided in an apartment immediately in the rear of the apartment occupied by MYRTLE EATCH. They heard someone prowling around the rear of the apartment and conducted a search of the meighborhood for the prowler. They found two men and a women in a Ford Coupe nearby and when they stopped near this car the two men got out and opened fire with a Thompson submachine gun and a shotgum. McCord was hit three times, two of the bullets passed through him and forty-two alugs were fired into his car. He was dressed in the uniform of the Northwest Airways, which is very similar to that worn by policemen and was evidently mistaken for a police officer.

McCord succeeded in obtaining the license number on the Ford Coupe which was 1934 Hinnesota #8#5-038 issued to E. L. MURRAY, white Bear Lake, Kinnesota, on Ford Coupe, engine #304.749. The application showed this car was purchased from the Edw. Bergstrom Kotor Company, St. Paul, which is owned by Loon Gleckman, prominent St. Paul underworld character. A stop card was placed with the Secretary of State on this car and recently John DeCourcy, attorney for Arthur HO Barker, attempted to register the car, claiming he had obtained it from Barker for legal services.

McCord is unable to identify his assailants other than that one of them was of the same general build as Arthur Barker. Special Agents R. C. Goulter and John E. Brennan, in the course of interviews had with Edna Murray during the recent trial, discussed this matter with her but she professed no knowledge of the shooting other than what she had read about it in the newspapers.

Inspector Tierney and McCord were contemplating a trip to Jefferson City, Missouri to interview Edna Murray, but suggested that she might be interviewed by an agent of the Kansas City Offics while at the penitentiary on other business, and in the event she indicates any disposition to furnish any information as to the occupants of the car they may take such action as the circumstances may warrant.

As you may recall, this is the matter you briefly discussed with McCord shile in St. Paul recently.

Very truly yours,

JEB:IM CO Bureau Cincinnati H. R. ANDERSEN, Special Agent in Charge.

Mr. Nethen . Mr. Toleo Mr. Baughn JOHN EDGAR HOOVER Chief Clerk DIRECTOR Mr. Clogg Federal Bureau of Investigation Mr. Coffey Mr. Edward Mr. Ecan A. S. Department of Instice Mr. Harbs Mr. Keith Washington, B. C. HN:CSH May 28, 1935 Mr. Bcheið Mr. Schilder Mr. Smitl MEMORANDUM FOR THE DIRECTOR RE: BREMER KIDNAPING CASE United States Kattorney Mullivan at St. Paul, Minnesota called at my office. He said it was just a social call, but that he would like to discuss, unofficially, the status of Byron Bolton. He indicated that he had either talked with Mr. Keenan about it, or was going to. He said that Judge Joyce, who tried this case, has mentioned to him a conversation I had with Judge Joyce last January, in which I expressed to the Judge my opinion that in the event the Bremer prosecutions were successful consideration should be given Byron Bolton. I recall talking to the Judge, as I always do in St. Paul, but do not recall the nature of my talk with him. However, whatever Judge

Joyce says I said, I am convinced I did say. I told Sullivan that my viewpoint as to Byron Bolton was that the Government should bear in mind the fact that there are four major criminals outstanding in this case and that the testimony of Byron Bolton would be of considerable importance in convicting these criminals, and for this reason, in my opinion, Bolton should be where we could get him for testimony, i.e., he should not be turned loose. At the same time, I advised that I feel consideration should be given Bolton because of his splendid services to the Bureau in this case. I told Sullivan that I thought that Bolton, himself, would not desire to be turned loose at this time in view of the fact that the Chicago police may pursue the St. Valentine's day massacre burlesque further. What they would probably do would be to take Bolton into custody and beat him up in an attempt to get a confession from him. It would be to Bolton's interests to remain in custody for some time at least. Sullivan stated that he thought, unofficially, it was Judge Joyce's intention to defer sentencing Bolton until next November at the next term of court in St. Paul. Incidentally, the November term of court is the term at which Sawyer is to be tried and any other of the Bremer fugitives that we may get in the interim. Personally, I think this is an extremely good plan. Judge Joyce may also defer sentencing, although this is not certain, of Farmer and '. R IN 4 Allerton until that time.

Sullivan said that he wanted to personally express his thanks to would the Bureau for the splendid assistance given by its Agents in the Bremer case have beard in all matters, and with regard to the Bremer case hereald that Agent with all the details of the case. He stated if I did not think it would be inappropriate he wanted suggest that Brennan be permitted to remain at St. Paul for that reason.

The first when the property of the case with the property of the case when the permitted to remain at St. Paul for that reason.

The first when the property of the propert

P. O. Box #766 Cincinnati, Chio.

Special Agent in Charge,

ALVIN MARPIS, with alieses, FUGITIVE, 10 1218
HARRY CAPBELL, with alieses, FUGITIVE, 10 12: APBELL, with elieses, FUGITIVE, IO 1236 VOLNEY BAVIS, with aliases, FUCITIVE, 10 1257 et al BOWARD GEORGE BREVER - VICTIE KIDNAPING, MARBORING OF FUGITIVES, OBSTRUCTION OF JUSTICE, NATIONAL PIREARS ACT.

Informant

For your information there is enclosed herewith copy of a letter received from the New York Office referring to former confidential who now resides at

In order that some definite conclusion can be rescied as to just what, if any, further considerations should be given to the offer of this informant, it is suggested that he be interviewed for detailed informetion as to where he expects to proceed and how he expects to obtain the information set out, together with information as to what it would sout and the Bureau to possibly employ him as a confidential informant for a limited period in order to see what, if anything, he can obtain as to any of the members of this outfit still at large,

It is to be noted that possibly the value of this informant is somewhat limited by certain publicity which occurred as to his activities at Chicago in the past and he might not be able to readily contact the underworld at this time, although apparently he still believes he is in a position to do so. It is suggested that the information obtained as to this be submitted in complete detail in order that the Buresu'may determine whether it is worthy of further consideration and whether it would justify the expense necessary in connection with employing him at this time. ... RECORDED & INDEXED

E. J. CONNELLEY, Special Agent in Charge 22 19357.

U. S. DEPARTMENT OF

CC: Bureau Et. Paul New York Chicago

May 28, 1935.

7-576-6182

RECORDED PERSONAL AND CONFIDENTIAL

Special Agent in Charge, Chicago, Illinois.

Dear Sirs

5. 67

Reference is made to the report of Special Agent A.A. Muzzey, dated at Detroit, May 15, 1935, in the case entitled JOHN PAUL CHASE, with aliases, et al, Natinal Motor Vehicle Theft Act, etc., setting forth the results of an interview conducted at the United States Detention Tarm, Milan, Michigan, with one

It is noted from this report that informant mentions the name of Hawkins, who was previously associated with the activities of the Secret Six in Chicago, who according to is now deceased. It is possible that the Hawkins named by its identical with W. Comfort Haskins.

dated August 11. 1955. Your letter indicated that Working

The report of Special Agent Muszey also refers to an informant of Hawkins who, after the latter's death, became an informant for one Edward Bashford, referred to as an "Old Burns Detective Agency" man and who, at the present time, obtains part time employment through the Hargrave Secret Service, Chicago, Illinois.

Your attention is also directed to the letter of Special Agent in Charge E. J. Connelley, dated at Cincinatti, Chio, May 21, 1935, directed to the Los Angeles Bureau Office, relative to confidential informant to is presently residing

The Bureau desires that the matter of developing c nfidential informants be given the personal attention of all Special Agents in Charge and to that end, the Bureau desires that you furnish it with an opinion as to how the services of the confidential informants referred to herein might be enlisted to the best advantage to the Bureau.

ORIGINAL FILED IN

SAC- Chicago 5/28/35 The Bureau feels that the reported death of Hawkins should be inquired into and if found to be untrue, his services may again be enlisted.

All Agents in Charge receiving a copy of this letter should give the Bureau the benefit of any information that they may possess concerning the reliability or the unreliability of the individuals referred to above.

Very truly yours, John Edgar Hoover, Director cc-Cincinnati
Los Angeles St. Paul New York.

a fil --

A. S. Department of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI MAY 21, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, Fugitive, I.O. #1218, ET AL EDWARD GEORGE BRENER - VICTIM, KIDNAPING

There is being forwarded herewith again voucher dated April 10, 1935, in the amount of \$39.65 to United Lotors Service, Inc., Kensas City, Lissouri, having to do with storage and repairs on confiscated Pontiac Seden, motor number 1058715, formerly owned by Volney Davis, which was returned to this office with Bureau letter of May 7, 1935.

The voucher in question, which was prepared under the direction of Special Agent in Charge R. B. Natham, formerly of this office, sets forth charges of \$29.65 as of February 2, 1935, for repairs and storage charges of \$10.00 from February 6, 1935, to April 6, 1935.

The records of this office reflect that Volney Davis was apprehended at Kansas City, Missouri on February 6, 1935 - four days after the repairs mentioned above had been made. The files further reflect that on April 5, 1935, or approximately two months after the apprehension of Davis an order was entered in Federal Court in Kansas City, Missouri, vesting in the Eureau ownership of the car formerly owned by Volney Davis.

Inquiries of Special Agent W. E. Miller, who now is attending the retraining school in Washington, D.C., and who appears to have been the only Agent now at this office who may have been familiar with the transactions noted above, resulted in information as follows.

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Mr. Nathen apparently made arrangements with the United Materials of the Service, Inc., whereby it was agreed that the Bureau would pay for the repairs which were consummated prior to the service.

JUN7 1935 w

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hension of Davis, and for storage of the automobile between the time Davis was apprehended and a court order vesting title in the Bureau was issued. However, I have been unable to find in the files of this office any written matter reflecting any such agreement. Accordingly, a copy of this letter is being transmitted to the Birmingham Office for appropriate comment on the part of Mr. Nathan.

To further complicate the matter, it will be noted in letter dated May 14, 1935, to United States Attorney M. M. Milligan, Kansas City, Missouri, that a demand has been made on the United States Attorney by John C. DeCourcy, Attorney-at-Law, St. Paul, Minnesota, for the return of the Pontiac Sedan to Edna Murray, who is to turn the car over to him as a fee for having represented her. The United States Attorney, however, will resist any efforts to replevin this car on the part of DeCourcy.

In addition to the above, before the automobile can be put into active service by the Bureau it will be necessary to purchase or order through the Bureau three automobile tires of a different size than those now in possession of this office.

For the further information of the Bureau Missouri title number 4356400 for the Pontiac Sedan mentioned above was issued by the State of Missouri to the Federal Bureau of Investigation on April 27, 1935. 1935 Missouri license, number 443457, was also issued for this automobile.

From the facts as set forth above it would appear probable that Special Agent in Charge R. B. Nathan made the arrangements set forth above, to assume repair and storage charges, in order that this automobile might be left at the United Lotors Service, Inc., in view of the possibility that Volney Davis might return for the automobile and thus effect his reapprehension. Under those circumstances it would not have been reasonable to have moved the automobile in keeping with proper investigative procedure. The charge, therefore, assumes the status of a confidential expenditure and the Bureau may see fit to instruct that this charge be rendered as a confidential item.

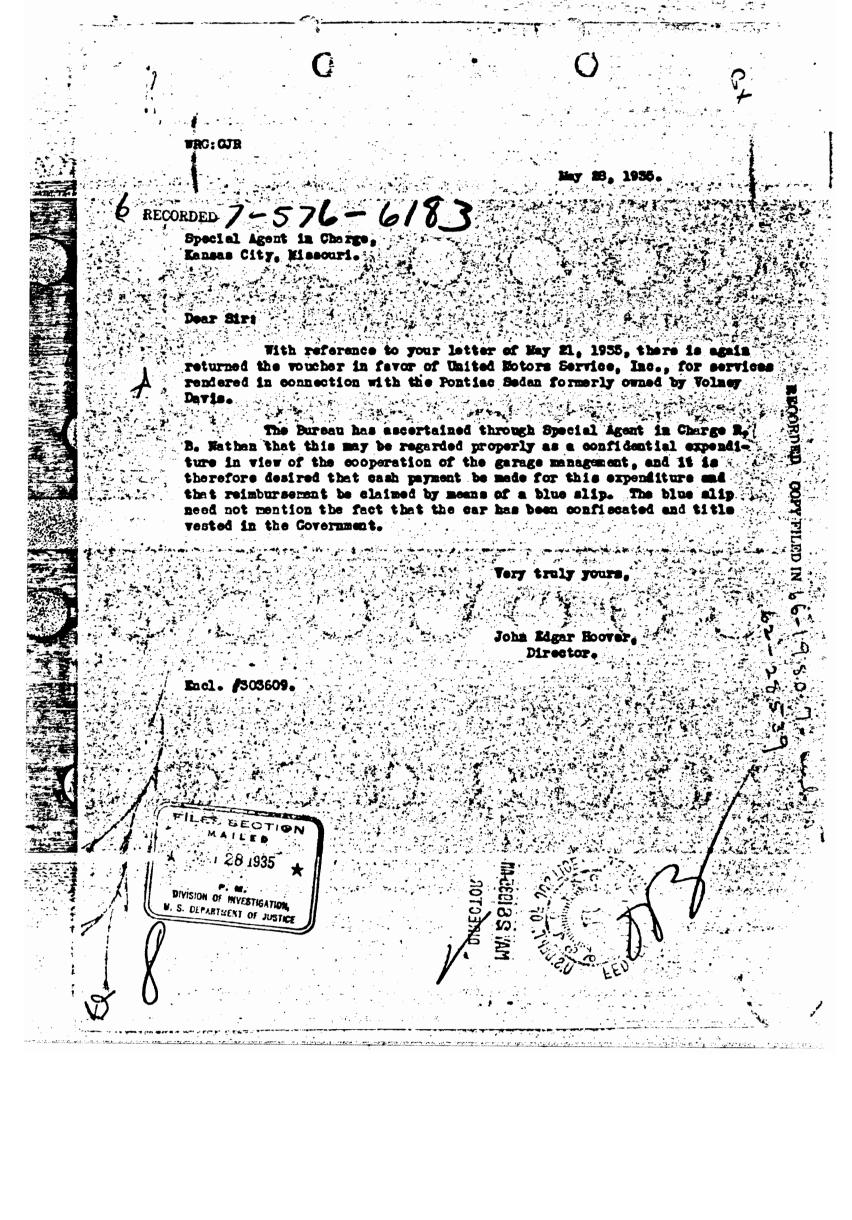
Very truly yours,

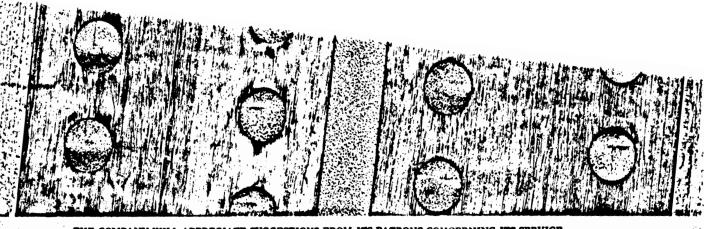
E. E. CONROY

SPECIAL AGENT IN CHARGE

EEC:08

co - St. Peul; Cincinnati; Birmingham.





SIGNS CLASS OF SERVICE NM - Night Message NL = Night Letter ferred character is in-LC = Deferred Cable dicated by a suitable NLT = Cable Night Lette Received at 708 14th St., N. W. Washington, D. C. 1935 MAY 29 PM 6 22 CB1041 35 COLLECT VIA ASHCROFT=TWILIGHT LODGE BC AINUTES IN TRANSIT DIRECTOR OF DIVN OF INVESTIGATION= 29 235P DEPT OF JUSTICE WASHDC= YOUR IDENTIFICATION ORDER 1218 MARCH 22 1934 STOP BELIEVE WITH BETTER CUTS AND MORE PARTICULARS MIGHT OFFER INFORMATION RE MOVEMENTS LAST FALL AND SPRING IN WASHINGTON CAR= X TWILIGHT LODGE. RECORDED FEDERAL BUREAULO: ... INDEXED JUN_ 1_1935 as

THE OUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Portland, Oregon

POSITIVE, I. O. \$1218, et al; EDRAFD GEORGE BRIELE - Victing Richaning

The Bureau is in receipt of a telegram dated May 29, 1935 making reference to Identification Order No. 1218 en Subject Alvin Karpis. This telegram is quoted as follows:

PCB 1041 35 Collect via Asberoft-Tvilight Lodge BC 29 235 P 1935 Hay 29 P4 6 22

Director of Divn. of Investigation, Dept of Justice Wash, D. S.

Tour Identification Order 1216, March 22, 1934. Believe with better cuts and more perticulars might offer information semants last fall and arrival and semants. movements last fell and spring in Washington

car. (Signed) Twilight Lodge. The Buress desires that you enterwor to ascertain the identity of the sender of the telegram and obtain whatever information is in his possession concerning the whereabouts of Subject Karris.

Very truly yours,

John Edger Boover, Directore

MAILED Chicago Cincinanti

FILES CC St. Full

Special Agent in Charge, Jacksonville, Floridae

RE. ALTIS EARPIS with allaws. fullity, I. O. Azis, of all EDNAND G. BREADS - Vieties Eldna dna

There are transmitted berowith, sai to each of the effices indicated below, copies of letters received from the Department of State, deted May 10 and May 17, 1935, together with sopies of the dispatches referred to therein, reflecting the results of Laguiries sonducted by the American Labrary and Consuler Officers in Cuba relative to the presence of

Subject Earpis in that countrye

The data contained in the dispatches supplement the information previously furnished by the Department of State.

Very truly yours,

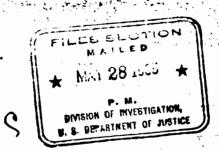
John Edgar Hoover,
Director.

Enclosure 6667349

CC - Cincinnets

Chicago St. Paul

Encls. (copies of letters from Dept. of State and 1935 enclosures, as stated above, to all offices)



U. S. DEPARTMENT OF AUSTIC

My dear Mrs Attorney Generals

Referring to my letter dated May 10, 1985, concern ing the whereaboute of Alvin Karpis, I emolose for your information sopies of a desputch No. 596 dated May To 1935, and of its enclosure, from the American Consul Conseral at Habana, Cuba, in Author regard to the matters

/s/ Cordell Hall

From Commulate General, Habern, Mc. 598, May Ta 1985

The Honorstile

Honor S. Cumings.

RECORDED & INDEXED

MAY 29 1935

598

Habana, Cuba, May 7, 1986.

SURFECT; Investigation Re: Alvin Karpis in Cuba-

CONFIDERTIAL

THE HONORAFLE

THE ERC-READY OF STATE

MASHINGTON

Sir

I have the honor to refer to the Department's instruction of April 19, 1938 (file 237-11-Heller, Esthemiel/25), addressed to the American Vice Comput at Materiae, Cube, and to that officer's strictly confidential despatch No. 1 dated April 26, 1935, advising the Department that the information requested was on file in Mahama and that the Consulate Consulate Consulate Second had been a shed to obtain 18,

In this commetion, there is enclosed a copy of a letter which is today being best to the Yies Consul at Hatanesse

Respectfully yourse

Roolommes

le Copy of letter to American Vice Consul, Satanses, Oubse

820.1

DOE/ST

(Submitted in quintuplicate)

7-576-6/15

Habama Cuba, Hay 7, 1938.

STRICTLY COTFIDENTIAL

William B. Hurray, Esquires American Vice Consuls Matanace, Cubes

512

In reply to your letter of April 25, 1935, the Consulate Cemeral has to advise you that it has now completed the investigation requested by the Department in its instruction dated April 19, 1935 (file 237.11% eller, Mathaniel/25). The results of this investigation are given below:

The Cuban Telephone Company has kindly made a careful check of all long distance telephone calls coming
from Cardenas (the Varadero exchange) on the dates
November 80, December 1, and December 2, 1984, also
of all international calls coming into Cuba on these
dates, as well as of all calls from the Farkview Notal
for November and December, 1984,

The only call of possible interest was one from the Cardenas exchange to the Nestern Union Telegraph Company on Nevember 80, 1984; however, on checking with the telegraph company it was disclosed that this call was from the Bires Root Beer Sugar Central, which telephoned a message for their Philadelphia office. It may, therefore, be considered as irrelevante

The Cuban Government, through its Department of Communications, reports that its files give no indication that a nessage was sent by Government telegraph at aradero at the time in question,

Further investigation has been considered unnecessary, inaccuch as the Western Union Telegraph Company, the Company have all reported that their files were carefully searched by Agents of the United States

Government

7-576-6185

Dovernment subsequent to the discovery of Earpis's presence in Cuba, and it may be assumed that the results of this investigation are already in the hands of sither the United States Department of Justice or the United States Department of Treasury.

se that this information may be forwarded to the Repartment in today's pouch, a copy of this letter is being sent direct to the Department by the Consulate Generals

Year truly yours,

ingrices Consul Constale

LA 287.11 Bellor, Nathaniel /34

My dear Mr. Attorney Generals

Reference is rade to your letter of March 26, 1935, 🖹 stating that the representatives of the Pederal Bur of Investigation of your Department who were assigned be the Alvin Empis investigation in Caba reported that the Americantics Consul at Catanase was informed by letter about December 2, 1934, of the fugitive's suspected presence at Varadere and took ne action beyond engaceting to the informat that she commitments with the Imbasey at Habana,

The Vice Consul them at Estaires was succeeded on December 12, 1954, by the present immediate. The latter reports that there is no record at the Centralate of any such correspondence with his prodecessor as your investigators describe. The person whom the Aurem's represent tatives contacted at Varadero addressed a letter personally to the former Vice Consul some time after

PECORDED & INDEXED

Homer 8. Curalings.

FEDERAL BURFAU OF INVESTIGATION

Attorney General.

did increble

the present incumbent assumed charge of the Consulate, This letter was forwaried, presumbly unopened, to the adcresse's temporary adcress in the United States and the sender was so informed, Seas time later the sens informat wrote to the Consulate requesting the Vice Consulate requesting the Vice Consulate season had cortain information to examinate which she did not wish to put in writings. The Vice Consul complicate

It is believed to be evident from the information above given that the report made by the Bureau's investigators in respect to the former Vice Censul's alleged failure to take timely action to prevent Karpis' eccape from Cuba is in errors

Interest to your Department a copy of a statement made
by the Varadere informat to the Vice Consule The
informant, who is known to the Dureau of Investigation,
decires that her identity be concealed should use be
made of the information at various times furnished by
her to representatives of our respective Departmentse

The Vice Consul at Matanzas is of the spinion that Karpis' abrupt departure from Maradero on the night of December 2, 1954, resulted from information received during his visit to Habana that day rather than from

any communication by telegrem or telephone received as a check to being sade to discover whether such emmunicars tion was made, and, if so, an effort will be made to identify the senior of the possible wired warnings Strongly yours, /a/ Bosney Follos
Assistant Secretarys

. For the fearetary of States

Enclosures
Lintenent to
Vice Consul, Datamens,
April 26, 1986.

Enclosure So. 1 to Despatch So. 1 from Matemass Consulate, Oute, April 26, 1935.

Sunday September 23, about 3 pens Mrs. and Mrs. Ragner arrived in a large open our driven by a men always entside Park View Metal — they said they left Habana at 11 some and had no lunch as did not feel bangry when they reached Matansas. The driver introduced them, saying Mrs. Heller had acked him to bring them to our house and ask Julie Bermsdes if he would help them as they wished to rent a house.

They are if find nothing that day so I suggested Srts. Margot La Ross's house, she rented spertments, and took then there and they arranged with her (I always doing all the talking for them) to some on Tuesday September 25 and stay with her till they found a house - after having too with us and short rest they returned to Sebana, saying they had to buy a our and some things meeded.

September 25 at 11:30 pens or 12 a.m. Mr. Ragner came to our house he was serry to disturb us but could not find the La Sean house. I wake our servant and he went with them to show the way, Kagner left Mrs. Ragner and brought our servant back - he was driving a mos Ford car - which she said she bought license plate 212. The following day September 26 they same to see us (in fact came every day) they must find a house quickly and one with servens if pessible as sesquitoes troubled them so. They did not like any me saw and did not went to go to also ar Torres Metal and suggested taking La Rasa House and putting servens but could not come to terms.

Then the barter came to ask if I would show them a hours which the owner would give him a commission on if he rented and tald me it was Mr. Alcebo who was still here with his family. I took Mr. and Mrs. Wagner to see him on Thursday or Friday September 27 or 28th he sold be had never rented his house before but as they seemed nice people and had no children he would rent for five months \$150, the \$50 he asked as he sold he had to give Burber a commission and he gave his motor boat and ice box - Magners liked the house very much and decided at once to take it and he signed the receipt for rent and returned Sunday 30th to pay Mr. Alcebo and moved in after lunch having dinner with us that heys from Mr. Alcebo and moved in after lunch having dinner with us that might as they had no cook, which I afterwards found for them. Me. Marker was here during let week of Novembers

Engmer ment to Rabana I think Hovember 10 saying to us he was most likely going away for ten days as he had business in Santiago de Cuha but he returned Sunday December 2 at night - made a burried packing and burning papers in the kitchen so Juan cook teld no - the clothes the laundrose had on line still not were collected packed and at about 9 a.m. on Monday December Ind he left Veractor with Mrs. Fagner not even stopping to say good bye to us after all the use they had made of us - but he left things in the house and the suit cases, radio, new noter for his beat, but we felt sure he would return at some future data and the following week Mr. Heller came and collected most of the things leaving just shoets atto, as he expected to send his children and Mrs. Holler to spend Inns vesation and told Juan cook and his aife to stay and look after the house and take care of his faulty when they come. He said Mr. and Mrs. Wagner had sailed Technesday December 5. She by airplane and Mrs. Wagner had sailed Technesday December 5. She by airplane and Mrs. Wagner by P. & O. with their taggage and his ear was to be sent on to him later on if they did not returne

There is a runor here that Magner went from here to fan Mignel and rented a house there from the brother of the bodego man here but I rather doubt this being the same party.

7-576-6186

JOHN EDGAR HOOVER

PEF: CDW

Jederal Bureau of Investigation
H. S. Department of Justice

Washington, D. C.

Time - 2:48 P.M.

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson

Mr. Bauchman

Chief Clerk

Mr. Clegg

Mr. Cofey

Mr. Edwards

Mr. Egen

Mr. Harbo

Mr. Keith

Mr. Lester

Mr. Quinn

Mr. Scheidt

Mr. Schilder

Mr. Smith

Mr. Tamm

Mr. Tracy

Miss Gandy

d Stated the

Mr. Nathan

Mr. Purvis telephoned Mr. Foxworth from Chicego and stated that he had just received a telephone call from Mr. Hanni in Omeha, Nebraska, who stated that he had been receiving telephone inquiries from representatives of the press, wanting verification of a report to the effect that two Federal officers were on a United Air Lines plane bound for Chicago with a prisoner thought to be Alvin Karpis. Mr. Purvis mentioned here that he, too, had been receiving inquiries from the press about this.

Mr. Foxworth told Mr. Purvis that he had just been instructed by the Director to call the Omaha Office to find out about this; that in this connection, he, Foxworth, had a call in for Omaha at the present time in order to find out about this. Mr. Purvis said that when Mr. Hanni called him just a few minutes ago, he knew absolutely nothing about this, having learned of it through newspaper inquiries. Mr. Hanni told Mr. Purvis that the information which was given to him was to the effect that the two officers got off the plane at Omaha with the prisoner, who was clad in pajamas and heavily manacled, and said that the prisoner was Alvin Karpis.

Time - 2:55 P.M.

Mr. Foxworth called Mr. Hanni about the above matter, and Mr. Hanni said that he was contacted by representatives of the press wanting verification of a report which the press had received to the effect that two Federal Agents with a prisoner, when the United Air Lines plane which they were on stopped at Omaha, had stated to the press that the prisoner was Alvin Karpis. Mr. Hanni said that he knew nothing about this, of course. Upon receiving the above information, Mr. Hanni said that he called Mr. Purvis to let him know that the airplane in question was bound for Chicago. He said that about two minutes ago, he got another call from the press saying that they had contacted Des Moines, Iowa, where the plan landed en route to Chicago, and the prisoner there had stated that his name was Alvin Karpis, and that one of the officers was J. O. Clark. Mr. Hanni said that he does not know the identity of this Clark, but does know that the Chief of Police at Denver, Colorado is named Clark. The press verified through the stewardess on the plane that there was a Federal prisoner on the plane in custody of two Federal officers, the name of one of the officers being J. O. Clark.

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MAY 29 1935

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Mr. Foxworth requested Mr. Hanni to do everything in his power to get some definite information on this matter, and to transmit anything that develops to the Bureau immediately. Mr. Hanni assured Mr. Foxworth that he would do his best on this.

Mr. Nathan took the telephone at this point, and informed Mr. Hanni that a report has reached the Attorney General to the effect that a man heavily manacled and wearing pajamas, was taken out of Omaha about noon today by Bureau Agents in an airplane. Mr. Hanni told Mr. Nathan that the stewardess who got off the airplane coming from the West, told newspaper reporters that Alvin Karpis, in custody of two Federal officers, heavily manacled and wearing pajamas, was on the airplane bound for Chicago. Mr. Hanni said that this was a United Air Lines plane which went through Omaha about noon today headed for Chicago, and is a trans-continental plane from Oakland, California.

Mr. Nathan told Mr. Hanni that if this matter could be checked further without attracting any undue attention, it should be done; that, however, if it will attract the attention of the press or others, it would not appear desirable to check the matter further.

Time - 3:05 P.M.

Mr. Nathan then called Mr. Purvis about the above matter and told him that it was the desire of the Director that he have this plane met when it arrives in Chicago to find out just what this is all about. Mr. Nathan told Mr. Purvis that the Bureau has information that one of the alleged Federal officers is one J. O. Clark. Mr. Purvis said that one of the newspapers had just informed him that the prisoner in question is named Jack Loque.

Mr. Purvis said that he would send some Agents to meet this plane upon its arrival there about 3:35 P.M., and will call the Bureau immediately after some definite information has been obtained.

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7-576-6/87

Eay 21, 1995

Er. Werner Hand;
Pederal Bureau of Investigation,
E. S. Department of Justice,
Post Office Box 1156,
Onaha, Nebraika;

I am somewhat concerned relative to the apparent lack of judgment exhibited by you in connection with the unfounded reports current vesterday.

I am somewhat concerned relative to the apparent lack of judgment exhibited by you in connection with the unfounded reports current yesterday, May 23, 1935, in connection with allegations that Alvin Karpis was a passenger on a United Air Lines plane bound for Chicago. According to the records of the Bureau, a telephonic communication was received from Special Agent in Charge Purvis at Chicago to the effect that he had received a call from you at Omaha stating that you had received inquiries from representatives of the press desiring verification of a report to the effect that two Federal efficers were on a United Air Lines plane bound for Chicago with a prisoner thoughs to be Karpis. Purvis immediately communicated with the Bureau, at which time the Bureau was endeavoring to effect telephonic communication with you in the same matter.

The Bureau desires to inform you that in any matters of this kind which may develop at any time, the preper source from which you may obtain any information existent is the Bureau. The Bureau is in administrative control of all investigative matters arising in the field and it would seem to be a matter of elementary juignent for its Agents in Charge to contact the Bureau direct for information rather than diffield office. The Bureau desires to advise you at this time that upon the receipt of any further information of a similar character it should be immediately transmitted to the Bureau, either telephonically, or telegraphically, in accordance with the exigency of the particular case, and any inquiries that you may desire to make should be directed to the Bureau rather than to any other field office.

FILES SECTION

MAY 27 1935

MAY 27 1935

Director

MAY 31 1935 A. U.

BIVIETOL OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

FILE

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FILE

Bivision of Investigation A. S. Bepartment of Justice Post Office Box #812 Chicago, Illinois

May 51, 1935

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th Street, N. W. Washington, D. C.

> Re:ALVIN KARPIS, with aliases - FUGITIVE, I.O.1218; DR. JOSEPH P? MORAN, with aliases, I.O.1232; HARRY CAMPBELL, with aliases, I.O.1236; VOLNEY DAVIS, with aliases - FUGITIVE, I.O.1237; WILLIAM WEAVER, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O.1239; MYRTLE EATON, with aliases, I.O.1241; et al. EDWARD GEORGE BREMER - VICTIM. KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago File #7-82.

Dear Sir:

On May 29, 1935, Mr. Buck Kempster, Sterling, Illinois, former State of Illinois Police Officer, communicated with this office by telephone and advised that there was a suspicious individual residing at the Colonial Hotel, Sterling, Illinois, and suggested that it might be possible that it was some one in which this Bureau was interested.

Special Agents R. C. Suran and Lish Whitson determined that this individual is registered at the Colonial Hotel under J./Nolte. An examination of his room disclosed that his laundry mark is JJHH". Further information was obtained that Nolte when -leaving the hotel wears dark-colored glasses. He has displayed a large quantity of money and spends it freely. He is described as being:

Copy and Specimens Retained in L.P.

Height !! !!! Weight! Hair:

RECORDED & INDEXE About fifty yes 5' 10" Dark, streaked with gray and

FEDERAL

This individual has had several visitors, one of abswered the description of Charles Fitzgerald, but no positi

partially bald-headed

identification could be had.

Special Agents Whitson and Suran secured a drinking glass from Nolte's room. The above glass was processed for latent finger-prints by Special Agent M. Chaffetz and the lifts of all such latent fingerprints obtained therefrom are being transmitted with this letter appropriately marked. It is desired that these latent fingerprint impressions be given such consideration as they merit with a view of determining their identity from a check of fingerprint impressions on file in the Single Fingerprint Unit.

Very truly yours,

Lund. H.M

M. H. PURVIS Special Agent in Charge

RCS:GC #7-82 CC-Cincinnati CC-St. Paul Enc. FPC:BC FEOURD 4-576-6188

June 10, 1935.

Special Agent in Charge, Chicago, Illinois.

Dear Sire

Reference is made to your letter of Eny 51, 1935 transmitting two lifts of letent fingerprints taken from a drinking glass in a room at the Colonial Hotel, Sterling, Illinois, in connection with the case entitled Livin Karpis with aliance - Fugitive, I. O. \$1218, et al.; Edward G. Bremer - Vietim, Kidnaping; Harboring and Obstruction of Justice; sational Firearms Let, your file \$7-82.

The three latent fingerprints which appear on the lifts are too fragmentary to permit classification and search through the single finger-print file. They have been compared with the fingerprints of the following maned individuals with accetive results:

Alvin Karpis, f199217
Harry Campbell, f419856
Volney Davis, f400441
Joseph B. Moran, f794777
Brent Glasscock, f79336
Harry Samyer, f421335
Kartin J. Langdon, f743275
Charles J. Fitzgerald, f95780

William E. Weede, \$271926
Charles P. Clouse, \$185726
Bert Angus, \$509063
John G. Hagen, \$17254
William J. Harrison, \$727007
Clyde Mimerick, \$77961
William Besterman, \$520147
William Besterman, \$520147

Yery truly yours,

John Edgar Roover, Director,

ce - St. Paul Cincinnatio

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Bivision of Investigation A. S. Bepartment of Justice

POST OFFICE BOX 812, CHICAGO, ILLINOIS.

June 1, 1935.

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th St., N.W., Washington, D. C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM OWEAVER with aliases, I.O. 1238; WILLIAM JU HARRISON with aliases, I.O. 1239; MYRTLE EATON with aliases, I.O. 1241; et al - EDWARD GEORGE BRETER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-ARUS ACT - CHICAGO FILE NO. 7-82

On May 18, 1935, an unknown individual called this office and advised the telephone operator, Mrs. Frances Collins, that he had on that morning returned from St. Paul, Minnesota, and that William Edward Widler, subject of this case, was also returning to Chicago, Illinois, from St. Paul, Minnesota, subsequent to his acquittal at that place in connection with this case. This individual stated to Mrs. Collins that he had overheard Vidler make the remark that he was returning to Chicago to "get the bank tellers who put the finger on me". Mrs. Collins endeavored to transfer this call to Agent Suran, but the unknown individual had left the line.

Agent Suran, after discussing this matter with me, communicated by telephone with the various bank tellers who testified at St. Paul, Minnesota, and identified Vidler, namely, William leschke, Lake-Fiew Trust and Savings Bank; Leonard Rabin, Main State Eank; John Geskewich, Uptown State Bank; William Zoch, City National Bank and Trust Company, and Chester Hooker, Howard Trust and Savings Bank, all of Chicago, Illinois. These men were advised of the circumstances of the call and the fact that it appeared that under the circumstances Vidler would attempt no retaliation against them, inasmuch as he had been acquitted of the charges and further that if he had serious intentions of injuring anyone he probably would not be broadcasting his

> RECORDED DIDMYER COPIES DESTROYED 20.5 MAR 23 1965

plans to the public. The tellers above mentioned, with the exception of Mr. Geskewich, thanked Agent Suran for furnishing them with this information and did not appear to be excited over it, stating, however, that they would take no undue chances and if William Vidler or anyone acting for him make any direct threats to them they would immediately communicate with this office. Geskewich, however, appeared to be quite excited over the situation and wanted to know what we were going to do about it, suggesting that we might furnish him a bodyguard. Agent Suran advised Mr. Geskewich, of course, that we could furnish him no bodyguard, but that we would check upon the activities of Vidler and would also advise him if any further information was obtained in this matter.

Very truly yours,

M.H. Curra

M. H. PURVIS, Special Agent in Charge.

RCS:MG

cc-Cincinnati St. Paul June 1, 1935.

Time 4:44 FM

MEMORANDUM FOR MR. MATRAN Ray Volcey Davis.

Davis and instructed him to keep Davis handcuffed at all times and to keep the apprehension confidential. I inquired if he was foing any talking, and Mr. Purvis replied that he was not, as yet; that they had secured a waiver of removal from him and are going to start questioning him immediately. I stated that I thought it would be advisable to remove Davis to St. Paul if he did not start talking and Mr. Purvis agreed with me in view of the press situation at Chicago, although, he stated, mome of the papers have made any inquiries and he does not think any of them have any indication that Davis has been apprehended, however, the Herald Examiner called up and requested a picture of Davis, but this was apparently predicated on the report that Mavis was connected with the Weyerhaeuser case.

I discussed with Mr. Purvis the removal of Davis to St. Paul and it was concluded that if Davis was apparently not going to talk, he should be removed to St. Paul by plane after dark tonight so that he would arrive in St. Paul before dawn; that about six men should accompany his under the supervision of a responsible agent; that he should be at all times handouffed and shackled; that a plane could be chartered for this purpose, but precautions should be taken that the sirplane company did not give out any information and the pilot should be requested to keep the transfer confidential. In this connection I advised Mr. Purvis of the several instances in which sirplane companies have given out information. I stated that after Davis arrives in St. Paul he could be detained in the Bureau office there and questioned, and that we could decide on the press release; and I further advised Mr. Purvis that I thought he should remain in Chicago in the event any of the rest of the gang showed

Mr. Purvis advised that the registration card in the car taken from Chieflavis showed the owner to be Gene L. Nordan, 28 King St., Dalton, Georgia, further Mr. Chieflavis showed the owner to be Gene L. Nordan, 28 King St., Dalton, Georgia, further Mr. Chieflavis having the Atlanta office check up on the license plates found on the car.

Mr. Coffer

Mr. Edwards

I advised Mr. Purvis that I had sent a confidential wire to all the Mr. Effeld offices advising thom of Davis' apprehension and further stating that he Mr. Papparently was not connected with the Reverhaeuser case. Mr. Purvis stated that denied any connection with this case.

Mr. Lester

Mr. Coffer

Mr. Coffer

Mr. Schilder

Mr. Purvis telephoned and advised that they have been getting some

Mr. Schilder

Mr. Schilder

Mr. Schilder

Mr. Schilder

Mr. Schilder

Mr. Schilder

Mr. Tamm

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talk, saying that he is telling all he knows. Mr. Purvis stated that Davis admits receiving \$5,000 of the Bremer ransom money; that he was in St. Feul on the day of the kidnaping; that they used his automobile, although he does not know just her it was used; that he denied that he was an active participant in the ease, but in the states that he took care of the women, manely Paula Harmon, Mynone/Burdette, and Edna Surray; that he has not seen the Karpis gang since last summer when they were on a lake near Tolede; that Earpis has had a change made on the lobes of his ears and the scars below the operations are quite prominent; that Charles Fitzgerald died last winter in a hospital in Vallejo, California, which information was obtained by Davis from "Doc" Barker; that the automobile driven by him, Davis; was obtained from Tony Marino, who is the man from whom the woman informant tried to ebtain information; that VerneyMiller came to Davis after the Mansas City Massacre, probably being sent to Davis by Doc Stacey; that Miller told Davis that he, Miller, and Floyd were the enes at the massacre; and that in June, 1933 the gang was at Long Lake, Illinois and were there splitting money, which he presumed to be the Hamp ranson money.

Mr. Purvis stated that he considered to be Mr. Purvis stated that he considered it advisable to keep favis at Chicago and continue questioning his instead of removing his to St. Paul as he may give them some other information. I advised Er. Purvis that I thought this would be the best plan and that he could be removed tomorrow might if they obtained all the information possible from him regarding Karpis, Campbell, Weaver and "Doc" Moram. Mr. Purvis advised that "Doc"/Noran operated on Davis' fingerprints in Tolede. I also instructed Mr. Purvis to interrogate Davis to see what he knows about the Hama kidnaping, as it is possible that the Karpis gang is reponsible for this also.

I inquired if there was anyindication that anyone in Chirago knew about it and Mr. Purvis advised that be his knowledge no one knows that we have him in the custody; that about ten persons gathered around when the shot was fired but they did not know who was being taken into custody, although there is a possibility that some one of them might report it to the police and in this monner it will probably reach the newspapers, but if he, Mr. Purvis, receives any inquiries about Davis he will say he knows nothing about it. Mr. Purvis advised that he had not talked to any Mr. Nath newspaper men at all and there have been no inquiries concerning Davis' arrest.

John Edgar Hoover,
Director.

Mr. Scheidt indder

POST OFFICE BOX 812, CHICAGO, ILLINOIS.

AIR MAIL-SPECIAL

June 1, 1935.

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Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th St., N.W., Washington, D. C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CALPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM JOHARRISON with aliases, I.O. 1239; MYRTLE EATON with aliases, I.O. 1241; et al - KDWARD GEORGE BREMER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-ARIAS ACT CHICAGO FILE NO. 7-82

Enclosed you will find latent fingerprints lifted from the car confiscated from Volney Davis, subject in this case. It is desired that these prints be compared with the prints of other subjects still at large in instant case.

Very truly yours,

M. H. PURVIS, Special Agent in Charge.

HAM:MG

cc-Cincinnati

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RECORDED 7-576-6190

June 4, 1935.

Mr. M. H. Purvis,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

Dear Bir:

Reference is made to your letter of June 1, 1955 transmitting three lifts of latent fingerprimts which were taken from the automobile found in the possession of Volney Davis, a subject in the case entitled Alvin Karpis, with aliases - Fugitive, I. 0.
1218, et al.; Edward G. Bremer - Victim, Kidnaping.

Confirming and supplementing the Bureau's teletype of June 2, 1935, you are advised that only two latent fingerprints of value appeared on the lifts. These two impressions are probably identical with the left thumb print of Volney Davis, our file \$400441, but they do not present a sufficient number of ridge characteristics to permit the examiner to effect a positive identification.

Very truly yours.

Very truly yours.

John Edgar Hoover, Director.

DIVISION IN M.

SPECIAL DELIVERY

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Bibision of Investigation A. S. Department of Justice

420 Federal Building. Dallas, Texas.

May 31, 1935.

Director, Federal Bureau of Investigation, U.S. Department of Justice, Pennsylvania Ave. at 9th Street, NW, Washington, D.C.

Dear Sir:

One J.D. Ellison, who stated that he resides at 409 South Beacon Street, telephone 8-5017, called at the Dallas Bureau Office on May 27, 1935, and stated that during 1928 to 1930 he was committed to the Kansas State Reformatory at Hutchinson, Kansas, having been sent up for car theft. He says that during the time he was in that institution Alvin Karpis was also there and escaped but was returned; that during the time Karpis was at the reformatory he was very friendly with one O'Keefe, initials and given name unknown, but who was serving a sentence on a charge of burglary, and who formerly resided in Oklahoma.

Ellison states that O'Keefe is probably at large at this time and that he can furnish no information concerning him other than the above, except that he was very friendly with O'Keefe.

He stated further that one McDonald, a Canadian, was also at that institution at that time and very friendly with Karpis and might be associated with Karpis at this time, since McDonald escaped before the completion of his term.

Ellison states he has not seen any of the above individuals since being released from the institution in 1930, but that if he receives any such information he will immediately report it to this office.

> RECORDING JUN \$ 1935 1.M. INDEXED Special Agent in JUN 14 1935

FJB:LM cc-Cincinnati

cc-St. Paul cc-7-33

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Bibision of Investigation M. S. Bepartment of Justice

POST OFFICE BOX 812, CHICAGO, ILLINOIS.

June 1, 1935.

G

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th St., N.W., Washington, D. C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH PAMORAN with aliases, I.O. 1232; HARRYOCAMPBELL with aliases, I.O. 1236; VOLNEYODAVIS with aliases, I.O. 1237, FUGITIVE; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; MYRTLE EATON with aliases, I.O. 1241; et al - EDWARD GEORGE BREWER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-ARIS ACT - CHICAGO FILE NO. 7-82

This is to advise you that in compliance with the instructions contained in your letter of March 26, 1935, the temporary wanted notices issued by the Bureau for Harry Campbell with aliases, Bureau No. 419856; Volney Davis with aliases, Bureau No. 400441; William Weaver with aliases, Bureau No. 17920; Harry Sawyer with aliases, Bureau No. 421335, and Myrtle Eaton, with allases, Bureau No. 337474, have now been withdrawn from the following police departments, who were visited personally by Agents of the Chicago Bureau office: Hammond, Indiana, East Chicago, Indiana, Gary, Indiana, South Bend, Indiana, Milwaukee, Wisconsin, Rockford, Illinois, Aurora, Illinois, Oak Park, Illinois, Joliet, Illinois, and Chicago, Illinois.

The Agents visiting the police departments above discreetly ascertained whether the Identification Orders were on file with the police departments and where they were found to be missing sufficient Identification Orders were again furnished to these police departments for filing.

YOUTERL BUREAU OF INVESTIGATION

3 1935 \. M.

M. H. PURVIS, U. S. DEPARTMENT OF JUSTICE Special Agent in Charge.

RCS:MG

cc-Cincinnati

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FILE

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H. S. Bepartment of Justice
P. Office Box 812
Chicago, III.

June 1, 1935.

AIR MAIL-SPECIAL

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Ave. st 9th St., N. W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, FUGITIVE,

I. O. #1218; DR. JOSEPH P. MORAN, with
aliases, I.O.#1232; HARRY CAMPBELL,
with aliases, I. O. #1236; VOLNEYDDAVIS,
with aliases, FUGITIVE, I. O. #1237;
WILLIAM WEAVER, with aliases, I. O. #1238;
WILLIAM J. HARRISON, with aliases, I. O. #1239;
MYRTLE EATON, with aliases, I. O. #1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING, HARBORING, OBSTRUCTION OF JUSTICE,
NATIONAL FIREARMS ACT.

There is transmitted herewith one Colt .380 Automatic Pistol #119702, and three .380 Clips recovered from the car of Volney Davis, being used by him at the time of his apprehension.

W. H. PURVIS
Special Agent in Charge

FC 7-82 cc St. Paul cc Cincinnati

cc Cincinnati

JUN 8 1235

RECORDED & INDEXED 1-5/6-6/9 1-5/6-6/9 19:5 19:5 19:5

EPC: DMS 7-576-6193 **Y** RECORDED Chicogo, Illinois, Reference is made to your letter of June 1, 1935 tremenitting one Colt .38 caliber automatic pistol [119708] and three .38 saliber cartridge clips which were recovered from the ear of Volney Davis in econoction with the case | entitled Alvin Kerpis with aliases - Fugitive, I. O. 1216, et al.; Edward G. Brener - Vietin, Kidneying, Please be advised that the gas and elips have been exemined for latent fingerprints and although several fragmentary impressions appeared on these specimens they do not present sufficient characteristic detail to be of value for identification purposes. Very traly yours. John Miger Hoover, Director. CC - St. Paul. DIVISION OF INVESTIGATION. S. SEPARTMENT OF BUSTICE

4364

Laboratory Report

May 28, 1935.

ALVIN KARPIS with aliases - FUGITIVE Case: I. O. #1218, et al.; EDWARD G. BREMER . Victim; Kidnaping

Number: 7-576-6020

Specimens: One 6.35 mm Ortgies automatic pistol #140007, made in Erfurt, Germany, with clip.

Fifteen kleanbore .25 caliber or 6.35 mm automatic central fire smokeless cartridges.

Examination requested by: New Orleans Bureau Office.

Date received:

May 20, 1935.

Examination requested: Bellistic

Result of examination:

Examination by: Harring

Test cartridges have been fired in the Ortgies automatic pistol and these specimens compared with all specimens of the same type contained in the Laboratory files but no identification has been made.

The test bullets and test shells will be retained in the Laboratory files for possible future reference.

This pistol has been added to the Laboratory collection of firearms.

5 - Director

2 - New Orleans

2 - Laboratory

1 - E.J. Connelley, Cincinnati.

1 - St. Paul

KECORDED

FELLERAL DURER OF PARKE JUN 1 1935 A. L.

COPIES DESTROYED
20.5 NAR 23 1965

EAH: DMS 2-500-6090 7-576-6194 Exy 29, 1986

RECORDED

Special Agent in Charge, New Orleans, Louisians,

> Re: ALVIH KARPIS with aliases - FIDITIVE, I.O. #1218, et al.; EDWARD G. BREMER -Victim; Kidnaping.

Dear Sir

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division May 20, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: #313875

CC - B.J. Connelley, Cincinnati.

MAY 31 POS *

DIVISION F DEFINITION
U. S. DEPART OF JUST OF JUST OF

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TIGATION

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		UNITED	STATES	BUREAU O	F INVEST	IGATION	CEI
		Form No. 1	· · · ·		274 mm		ED
ATT	*	THIS CASE ORIGINATED AT CIN	DATE WHEN MARKS	PERIOR POR WHICH MAD	E: REPORT MADE SV	LE NO. 7-25	
		DETROIT, MICHIGAN	5/31/35	5/15,27/35	A. A. 1072	5 7	
	K	DE. JOSEPH P. MORAN,	h aliases, I.O with aliases,	. 1218 - FUCITI	1 * .	HARBORING AND	
		EARRY CAMPBELL, with VOLNEY DAVIS, with all	aliases, I.O.	1236;	OBSTRUCTION	OF JUSTICE:	
	. %	WILLIAM MEAVER, With WILLIAM J. HARRISON.	aliases, I.O.	1238;			
		EYNOPSIS OF FACTE: MYRTLE EATON, with al	iases, I.O. 12	THE PROPERTY OF THE PARTY		S. Australia	
		KDHARD GEORGE BREMER O	- VICTIA				
				or withdrawn fr			!
	igan State Motor Vehicle Department as requested, Stop order against 1934 Chevrolet sedan, motor						u:n
			#4543656, ser	ial #1DA07-4926	7, withdrawn.		Time Time
		# D970D31772	Summour Banan	t of Special Ag	ant M 16 Nan		
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			California, 5				
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tion of H. E. McConnell, Title Division, requesting that stops be pl or withdrawn against automobiles as designated by reference summary						ce summary	
		ment of the ab	ove letter and	was advised th	at stop cards	an acknowledg-	
			ary report.	mentioned autom	· 特别 · · · · · · · · · · · · · · · · · ·		
			Under date of	5/27/35 a lett	er was address	sed to Orville	
	مراج موسور.	E. Atwood, Sec	retary of Stat	e, requesting t	hat the stop r	. ಎ. ಕ. ಕ್ ನಿರ್ವಹಿಸುತ್ತು ಕಚಿತ್ರಕ್ಕ	
		OVED AND DL CASE	halson &	SPECIAL ASSIST SH CHANGE	-576-61	JUN 8	1935
		Bureau -(3)	EPORT FURNISHED TO: Chicago = 2	1	UNITED STATES	JUN 4	993
• ;		St. Paul = 2 San Francisco = 2	Cincinneti - 1	3	JUN – 3 A.N Bujeru of investigat	1	
		St. Paul - 2 San Francisco - 2 Sur Francisco - 2	AAM: vas	III NOU		# · · · · · · · · · · · · · · · · · · ·	
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	1	Philosophic Control of the Control o	The second secon	grand de la descripción de la constanta de la			

egainst 1934 Chevrolet sedan, motor #4543656, serial #1DA07-49267, be withdrawn per request of the reference report of Special Agent V. E. Criss:

PENDING

7-576-6195

Page 2

AMONTMOUS COMMUNICATION
LEEP ENVELOPE ATTACHED

MAN ANSWERING THIS DESCRIPTION HAS BEEN WORKING IN COLUMBIA SOUTH CAROLINA UNDER THE NAME OF COLUMBEST WITH THE FEDERAL LAND BANK WAS LIVING IN AT PAUL AND CHICAGO BEFORE COMING TO COLUMBIA ABOUT MARCH 1934 LIVED IN ST PAUL WITH BOMAN NAMED HELEN WHO HAD A SHORT WAVE RADIOS SET AND LISTENED TO ALL POLICE CALLS ST PAUL AND CHICAGO STATES AGE 35 DUT

LOOKS OLDER HAS GAINED CONSIDERABLY IN LAST YEAR AND A HALF

NO STATEMENTS REGARDING BEING A DOCTOR OF ANY KIND

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Such popular

recorded indexed JUN 101935 .

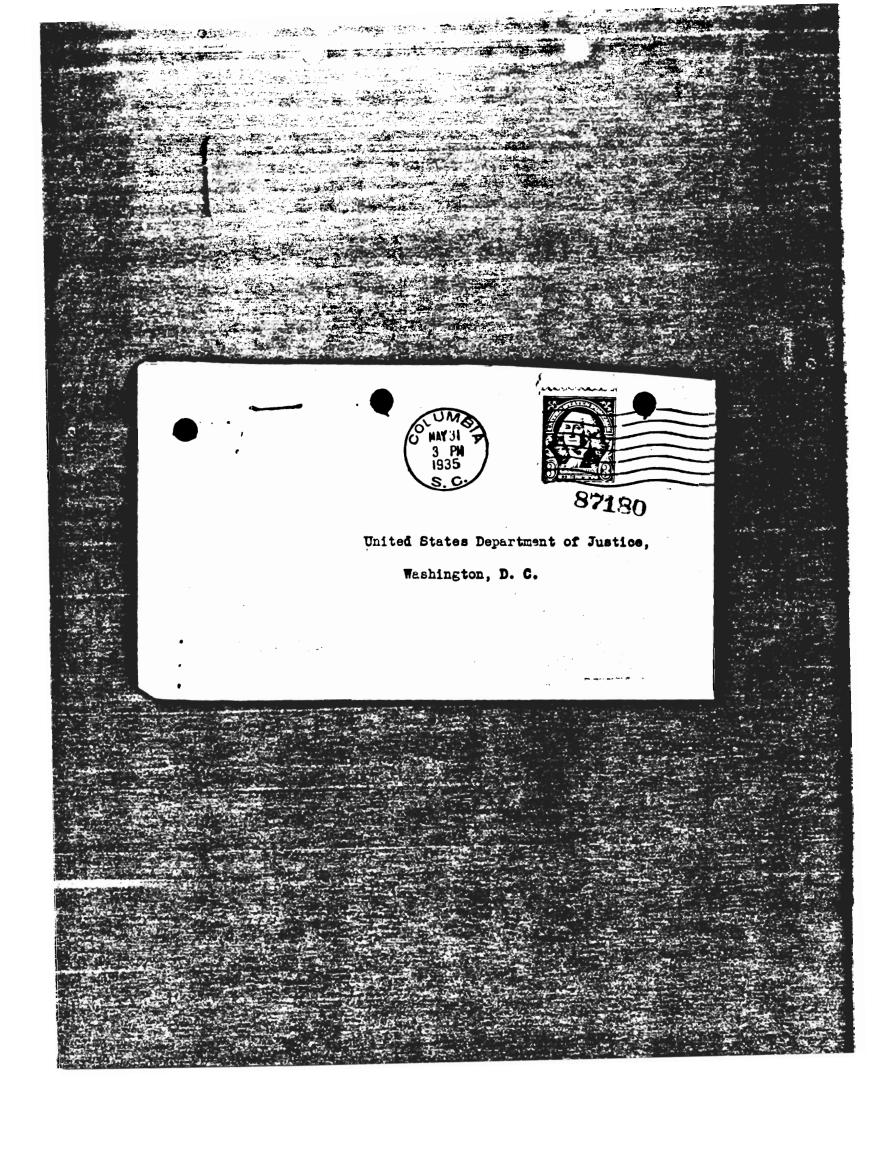
And Many Strains

FEDERAL BUREAU OF INVESTIGATION

JUN 3 1935 1. M.

U. S. DEPATMENTAL PATICE

FILE





THE



WATCHESE FUGITIVES



AWRENCE RADER. Escape and Robberg. Rewards: Authorities \$50. Masperscrive, \$100. Age 34; height 5
et 5% inches; weight 136 pounds; medium
rk complexion; dark chestnut hair mixed
in gray eyes orange and gray slate. Small
wht mole enter left jaw bone; burn scar
of inches long and width of wrist below
outer wrist. Escaped 12-24-34. If arrested,
held and wire F. D. Whipp, Warden, Illilate Penitentiary, Joliet, Ill.

F. P. C. 32 OI 17



DR. JOSEPH P. MORAN. Kidnapping.
Reward: MASTER DETECTIVE, \$100. Age
38; height 5 feet, 10 inches; weight 155
pounds; medium build; chestnut sandy
hair; light complexion; yellow dark slate
eyes. Wanted for questioning in connection
with kidnapping of Edward G. Bremer. St.
Paul, Minn., 1-17-34. If arrested, hold and
wire Director, Division of Investigation,
U. S. Department of Justice, Washington,
D. C.

F. P. C. L 1 U II II



VINCENT DOWNEY. Escape and Robbery. Rewards: Authorities, \$50; Master Detective, \$100. Age 25; height 5 feet, 10 inches; weight 144 pounds; hair medium light chestnut; eyes medium deep violet; finedium fair complexion; medium slender build. Dim cut scar 1¼" upper edge center right brow; small pitted scar above meet of brows; ½" scar lower left cheek. Escaped 11-3-34 while under sentence for robbery. If arrested, hold and wire Warden J. M. Sanders, Jefferson City, Mo.

F. P. C. 1 As 7



JAMES HENRY ROGERS, alias Slick Tongue. Murder. Reward: Master Districtive, \$100; Age 32; height 5 feet, 6½ inches; weight 141 pounds; black kinky hair; maroon eyes; perpendicular scar near center of forehead. Wears No. 7 shoes. Wanted for double murder. If errested, hold and wire Chief of Police James B. Davis, Los Angeles, California.

F. P. C. 18 U OO 6



Wounded in leg by Camden, S. Caheriff, Tony Carlos, re-captured, brought back to New York State



William Kessler. This photograph appeared in the Line-Up of the November, 1934, Master Detective



Here is William Kessler, as he appeared after his recognition and re-capture in Gatesville, Texas

of Johnson, Carlos and Kessler

magazine rack and began to look through it. In the Line-Up he found the photograph of the man who had committed

the shoe store robbery. He recognized the face at once. The young robber was named Clarence Johnson. He was twenty-three years old and bore many distinctive tattoo marks. He was wanted, the Line-Up description indicated, by authorities at Warrior, Alabama, for assault to murder. The magazine offered a reward of \$100 for his capture.

But Williams, naturally, had not the faintest notion where the shoe store stick-up man might now be located.

Two weeks later, the break came for Williams. He was walking down Jefferson Street in South Bend when he noticed a familiar figure ahead of him. It was that of the stick-up man—Clarence Johnson, alias "The Lone Wolf." Williams, walking in the same direction as the fugitive, managed to get ahead. He hurried down Jefferson Street to Michigan Street. There, in the middle of the intersection, stood Traffic Officer Edward Detzler.

Quickly, eagerly, Williams unfolded his story while traffic jammed the intersection. And Detzler, an alert young officer, let traffic fend for itself as he requested Williams carefully to indicate the fugitive. Williams did.

A moment later, one hand on his gun, Detzler was beside

the sauntering figure of the "Lone Wolf."

It was a Saturday and Saturday crowds lined the street. Officer Detzler got as close to the youth as he could. He wanted to squeeze him against a building, prevent him from running. A crowded street would be no place for a running gun battle. He pushed closer. Then he spoke.

"Keep your hands away from your pockets, fellow," he said quietly. "And stand still. I want to talk to you."

His quarry, a young man of about 145 pounds with dark brown hair and a fair complexion, turned inquiring gray eyes on the officer.

"What's the matter?" he inquired with elaborate show

of innocence. "You've got me wrong."

"We'll see about that—at Headquarters," said Detzler. The gray eyes shifted furtively, focussed on the inviting doorway, near by, of a ten cent store. Suddenly the "Lone Wolf" made a break for that doorway. It was a hopeless attempt. Detzler, on the alert for just such a move, grabbed

his man's arm, and held him firmly.

"No, you don't!" he sa

Flattening him against the control of the control



MASTER DETECTIVE E-UP CAPTUI

MASTER DETECTIVE presents the LINE-UP in co-operation with police departments throughout the country. FIFTEEN CAPTURES have been made up to the time this issue goes to press, a short description of each being given below

This LINE-UP is a free M. D. public service. We pay \$5 for each photo and description we publish and in addition award \$100 for each capture to the M. D. reader, whether officer or civilian, who gives the tip leading to the capture, after identifying the fugitive through his photo appearing in the LINE-UP. In every instance the police have given us whole-hearted co-operation, and we wish to extend our thanks to them, as well as to all our readers who are taking an active part in this service which has gained such widespread and strong public support.

FOR THEIR PROTECTION, we are withholding the names of all civilian readers who furnish to MASTER DETIVE, or direct to the police, information which leads to the capture of wanted criminals whose pictures and descriptions appear in our LINE-UP. In all instances where police officers themselves make the identification through our LINE-UP, as well as the bullowness and st, this is clearly specified, differentiating them from those who are simply arresting afficers in the case.

I MORE CAPTURE SINCE LAST MONTH

-Number 15

, No. 1 '

H. B. (BUNN) MULLEN, convicted bank robber and escape from Tennessee State Penitentiary. Mullen's photograph was recognized in May, 1934, LINE-UP of MASTER DETECTIVE by Chief Deputy Sheriff J. E. Decker of Dallas, Texas, who arrested Mullen on May 24th, 1934. Our \$100 reward paid to Chief Deputy Sheriff Decker.

No. 2

CHARLES C. COATES, convicted robber and escape from Missouri prison. Captured in St. Joseph, Mo., 5-19-34 by Detective R. G. Chrisman of the St. Joseph police, who recognized Coates' photograph in May, 1934. MASTER DETECTIVE LINE-UP. Our \$100 reward paid to Detective Chrisman.

No. 3

MAX CHIPMAN, wanted for kidnapping and murder by Boston authorities. Captured in Kansso City, Missouri, on April 25th, 1934, by Detective Lieutenant George Augusta and Detective Joseph Decker of the Boston Police Department acting upon letter received from Kansas City reader who recognized Chipman's photograph in the April, 1934, MASTER DETECTIVE LINE-UP. Our \$100 reward paid.

AL A ROLL

No. 4

WILLIAM AYERS. Forger. Wanted as an escape by Warden T. P. Hollowell, Fort Madison, Iowa. Identified by Patrolman O. P. Me-Daniel of Macon, Georgis, Police Department, who saw Ayers' photograph in May, 1934, MASTER DETECTIVE LINE-UP and who approved Ayers on July 3rd, 1934. Ayers has been returned to Iowa State Penitentiary. Our \$100 reward paid to Patrolman McDaniel.

No. 8

EDWARD CASTEEL. Rurglary and Larceny. Wanted as an escape of the state of th

captured Casteel on July 19th, 1934. Casteel has been returned to Department of Penal Institutions, Jefferson City. Our reward of \$100 paid to Detective Swepston.

No. 6

GEORGE E. GILBERT. Wanted for escape while serving term for armed robbery at Massachusetts State Prison Colony, Norfolk, Massaldentified by unnamed informant who saw Gilbert's photograph in July, 1934, MASTER DETECTIVE LINE-UP. Gilbert arrested in Los Angeles July 3rd, 1934 and returned to Massachusetts to complete his prison term. Our \$100 reward paid.

roce o No. 7

C. A. BARNES. Convicted forger wanted for escape Illinois State Penitentiary 5-6-34. Recognized by reader in Garrett, Illinois, 8-29-34. Sheriff Andrew Knapp and Deputy Sheriff C. R. Twifford arrested Barnes in Garrett afternoon of same day. MASTER DETECTIVE'S \$100 reward paid.

No. 8

CHARLES MULLER. Wanted for bank robbery by county officials, Leavenworth, Kansas. Escaped after jumping bond in April, 1933. Captured August 23rd, 1934, by Sheriff Arthur Bradley, Boonville, Missouri. He recognized Muller from the April, 1934, LINE-UP. Our \$100 reward paid to Sheriff Bradley.

No. 7

JOSEPH PUKIEK. Robbery. Identified July, 1934, LINE-UP by Sheriff Claude McCauley who arrested Porter on August 9th, 1934, in Klamath County, Oregon. Our \$100 reward paid to Sheriff McCauley.

CLARENCE JOHNSON. Wented for ageing, to murder and robbery. Identified Abgust, 1934, LINE-UP of MASTER DETFCTIVE by sivilian reader who notified Tribe Officer Angel Detaker of New Bend, indic. (New Portallor arrested Johnson in Suit. Fra vm 9-134. Que \$160 reward peld. See stary in the Business.

TONY CARLOS. Wanted for murder by Mineola, N. Y., authorities. Identified September, 1934, LINE-UP by Constable A. C. McDow of Lancaster County, S. C., who, with a posse, arrested Carlos near Liberty Hill, S. C., 9-13-34. Our \$100 reward paid to Constable McDow. Story of capture in this issue. No. 12 WILLIAM KESSLER. Wanted for forgery by Memphis, Tennessee, authorities. Identified Newmber, 1934, LINE-UP by Special State Ranger Theodore Lumpkin of Canton, Texas, who arrested Kessler 10-22-34. Our \$100 reward paid to Ranger Lumpkin, who tells the story in this month's MASTER DETECTIVE.

No. 11

No. 13 ***

MORRIS SILVERMAN. Wanted for forgery by Buffalo, N. Y., authorities. Identified November, 1934, LINE-UP by civilian reader who notified Sergeant James McDonald of the Cleveland, Ohio, Police Department. Sgt. McDonald arrested Silverman 11-2-34. Our \$100 reward paid.

No. 14

DANIEL T. BURKE. Wanted for larceny be Boston, Massachusetts, police. Identified N. vember, 1934, LINE-UP by civilian reader of 11-17-34 who notified Somerville, Mass., police resulting in capture of Burke there same day. Our \$100 reward paid.

No. 15

GEORGE E. BRILL. Wanted for embezzlement and bond forfeiture. Fled from Colorado recognized Brill from his photograph and description in December, 1934, LINE-UP of THE MASTER DETECTIVE and notified Chief of Chief Hugh D. Harper of Colorado Springs. Chief Harper wired Buffalo, New York, sutherices. Assistant Caief of Detectives Frank J. Mechanics, of that sits, located and contacted the sader who told him of a business establishment for the control of the colorado on numerous occasions. Assistant Chief McCarthy, through investigation at the business fare, ascertained the location of the 27th, 1934, Linus and placed times and the colorado of the colorado of the colorado at the colorado of the co







PHOENIX DONILD. Murder. Re-. Ward: MASTER DETECTIVE, \$100. Age 27; height 5 feet, 8 inche; weight 140 pounds; Jue eyes; brown har; medium complex-Juri medium build; Occupation, printer. Use caution in arrestng. If arrested, hold the wire Warden, Okahoma State Penitenary, McAlester, Okhhoma.

E. G. JAEHNE. Embezzlement. Re-wards: Authorities, \$200; MASTER DE-TECTIVE, \$100. Age 30, looks ten years older; height 5 feet, 6 inches; weight 170 pounds; light hair; blue eyes; fair complexion; wears glasses; usually wears Charlie Chaplin mustache; reads, writes and speaks German; fond of gambling and drinking. If arrested hold and wire H. H. Jones, Special State Ranger, Giddings, Texas.

HENRY BAKER. Bond Forfeiture. Re-wards: Authorities, \$100; MASTER DE-TECTIVE, \$100. Age 24; height 5 feet, 9% inches; weight 182 pounds; medium build; medium brown complexion; kinky black hair; maroon eyes. Interested in boxing. Indicted for manslaughter 3-25-32; jumped bond. If arrested, hold and wire F. F. Kundts, Chief of Police, Columbus, Ohio.

HEBER AYERS. Murder and Escape. Rewards: MASTER DETECTIVE, \$100; Authorities, \$10. Age 33; height 5 feet, 11 inches; weight 185 pounds; blue eyes; light brown hair; ruddy complexion; scar on right knee; scar over right eye. Escaped 5-21-34 while under sentence for murder. If arrested, hold and wire Warden H. H. Honeycutt, North Carolina State Prison, Raleigh, N. C.

THE LINE-UP IS A FREE PUBLIC SERVICE

Five dollars is paid for each photograph used in The Line-Up. "Screen" photos, metal paper photos and police circular photos CANNOT be used. Send only original photo or copy of original. When sending in photo for The Line-Up, give fugitive's name, aliases, nature of crime, rewards, occupations, age, weight, height, color of hair, complexion, all distinguishing marks, personal characteristics, date photo was taken, date and place of escape, finggr-print classification and the name and address of the officer who wants the fugitive. No photos will be used except those authorized from official sources. Photos of fugitives, who have committed the more serious crimes, such as murder or armed assault, are prefers ble, but all are considered. Fifteen captures have been made to date.

· IMPORTANT NOTICE

Readers of Master Detective possessing authentic information concerning any fugitive pictured in our Line-Up Department are urgently requested to: FIRST—Communicate with the nearest police officer, or write direct to the authorities who want the fugitive. SECOND—Write, or wire, to the editor of this magazine your claim to the Master Detective reward, explaining action taken.

MASTER DETECTIVE reward offers are effective up to six months after publication of photo, and the reward is payable to the person who identifies the fugitive, prior to his arrest, from the photograph of the wanted man, appearing in THE LINE-UP, and gives the tip which

leads to his capture.

MASTER DETECTIVE reserves the right of final decision in determining whether or not the evidence submitted by the claimant to the reward is sufficiently clear and conclusive. Total rewards this month, \$1,210. Approximately 1,000,000 persons will read this issue.

ASTER DETECT

EECORDED

Charlotte, North Careline.

RES ALVIS EARPIS with aliance POUTSIVE, I. O. #1215, ot als
MARID GLORGE BRINIR - Victing
Eldnaplos

Dear Birt There has been received at the Bursen an anonyacus comannication to which there was attached Page 52 of the Master fetective Magazine issue of March, 1935, reflecting the photograph of Dr. Joseph P. Moran.

The anonyaous sommatisation states that a san, enspering the description of Dr. Koran, has been working in Columbia, South Carolina under the same of Coll Best with the Federal Land Bank. The letter also states that Best was living in St. Paul and Chiesgo before going to Columbia around March, 1934; that he lived in St. Paul with a some maned Helen who possessed a short-wave radio set and listened to all police cells from St. Peul and Chicago.

The writer of the anonymous communication indicates that, according to Best, he is thirty-five years of age, but looks elder, and has gained considerably during the last year and a half. He else states that Best has made no statements indicating that he is a doctor.

This metter should reselve the ettention of an igent when mext in the vicinity of Columbia, South Carolina,

Very truly yours,

John Edger Hoover Director

DIVISION OF INVESTIGATION,

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT Cincinnati, Ohio St. Louis DATE WHEN MADE 6-1-35 5-23, 24-35 THE ALVIN KARPIS with aliases-FUGITIVE 1.0.#1218; DR. JOSEPH P. MORAN with eliases I.O. #1832; KIINAPING: HARBORING OF FUG. HARRY CLAMPBELL with a liases I.O. #1236; VOLNEY OBSTRUCTION OF JUSTICE: NATIONAL ODAVIS with eleses-FUCITIVE 1,0,#1237; WILLIAM FIREARMS ACT. OWEAVER with aliases I.O.#1238; WILLIAM JOHAR-RISON with eliases I.O.#1239; MYRTLE RATON with synopsis of FACTS: aliases I.O.#1241 et al. EDWARD GEORGE BREAKR-VICTIM. John Hamilton Bolin, 809 N. Prospect Ave. Champaign, Ill admits having received mail at the Post Office in Urbana, inois at the General Delivery window addressed to "John" Hemilton". Bolin who is married stated that this mail was access received from a woman in Corning, Iowa with whom he was, intimately acquainted and with whom he has corresponded; that all such mail was addressed to "John Hamilton", which are Bolin's first and middle names and that he called for all such mail at the Post Office in order that his wife ... would not know of this woman. Report of Special Agent R. H. Simons, St. Louis, Mo. dated 5-6-35. Agent contacted Sheriff Roth at Urbana, Illinois but the latter could not furnish any additional information relative to the instant case. The first the control of the first the first the first of the control of the cont Mr. Snow, Superintendent of Mails, Urbana, Illinois advised that a man had been receiving mail at the General Delivery window which DETAILS mail was addressed to "John Hamilton"; that he thought that the man who had so received the mail resembled subject William J. Harri son as he remembered the latter from pictures which had been shown to him by Special Agent H. A. Loughran of the St. Louis Office. Mr. Snow further stated that the man had called for the mail in an automobile which, by tracing the license number was found to belong to K. P. Bolin a student at the University of Illinois. CORDED AND MIDEXED JUNB COPIES DESTROYED 3 Bureaus of this report furnished to: 2 Cincinnati 2 St. Paul 2 St. Louis

Through the Registrar's Office at the University of Illinois. It was ascertained that K. P. Bolin had lived at 6092 First St., Champaign Illinois. At 6092 First St. agent was informed that the Bolin family had moved and through Dr. Howard, Greene St., Champaign, Illinois it was ascertained that the Bolins had moved to 809 Prospect Ave.

Was ascertained that the Bolins had moved to 800 Prospect Ave.

K. P. Bolin, 809 Prospect Ave., Champaign, Illinois a student at the University of Illinois, stated that he very seldom ever used his car and that his father had the car practically all the time; that he knew of no one by the name of John Hamilton and did not recall ever having seen any mail addressed to "John Hamilton" around his home. K. P. Bolin stated that his father's full name was John Hamilton Bolin but that he was certain that his father never received any mail addressed to "John Hamilton" and that moreover the only occasion he remembered when the mail was called for at the Post Office by any member of the family was one time when it was to get a check which had been delayed.

In view of the fact that the Bolins run a tourist home, that is, rooms in the family home are rented out to tourists, agent questioned Mrs. Bolin as to whether or not she knew of anyone who had received mail addressed to John Hamilton and as to whether or not any tourist who might have been stopping at her place ever used her son's car to call for mail at the Post Office and Mrs. Bolin stated that she could not furnish any information in this regard. Mrs. Bolin stated that it was possible that her husband might have received mail addressed to "John Hamilton" since these are his first and middle names but that she had no recollection of his ever having received any such mail. Mrs. Bolin further stated that Mrs. Bolin would be home that night around 6 P.M.

Agent returned to the Bolin home and waited for Mr. Bolin who returned home about 6 P.M. Agent interviewed Mr. Bolin outside of his home and away from the presence of any members of his femily. Mr. Bolinowho is presently employed by the Kansas Flour Mill Corporation, stated that he had received mail from time to time in care of General Delivery at the Post Office at Urbana, Illinois; that this mail had been addressed to "John Hamilton" which are his first and middle names; that all such mail came from a woman in Corning, Iowa with whom he had been intimately acquainted and with whom he corresponded; that no member of his family had any knowledge of this. Mr. Bolin did not resemble any of the subjects in this case and his story that all mail addressed to "John Hamilton" and received by him came from a woman in Corning, Iowa checked with the information received from Mr. Show at the Post Office who stated that all such mail came from Corning, Iowa and the investigation disclosed that Mr. Bolin has no connection with the present case.

PENDING:

Cincinnati, Chio PERIOD FOR WHICH MADE: DATE WHEN MADE: " 4/29/35 10 Okla. City, Okla. 5/27/35 ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. Kidnaping 1232; HARRY CAMPERIL, with aliases, I. 0, 1236; Harboring : WOINKY DAVIS, with aliases - RUGITIVE, I. O. Obstraction of Justice National Firearms Act 1237; WILLIAM MEAVER, with alianes, I. 0. 1258; synopsis of FACTS WILLIAM J. HARRISON, with alianes, 1. 0. 1239; HARRY SAWYER, with eliases, I. 0. 1240; MYRTLE FATON, with eliases, I. 0. 1241; OLIVER A. BERG, with aliases, - FUGITIVE, EF AL; EDWARD GEORGE BREMER - Victim Harry Campbell with at least one other upknown person STROPSIS OF FACES: stopped a few minutes at home of Mildred Jones near Turley, Okla, night of 4/28/35, and gave Marke Whinery five \$10.00 bills, none apparently being renson money. Campbell told Whinery he would return that week, the control of th probably Wednesday, and a twenty-four hour surveillance maintained at Jones home until 5/12/35 without affirmstive results. Campbell apparently arranged for some person to contact Wynona Burdette before he met her at Ponca City, Okla, when she left with him the last time. Identity of this person not known to date. Numerous persons interviewed in Tulsa, Okla. and vicinity concerning information as to location of members of this mob with only negative results. Ho information obtained that any subjects of this case w are in Oklahoma Report of Special agent B. L. Damron, Oklahoma City, Okla., 5/9/35. Letter from the Cleveland Bureau office to the Director April 29, 1955. RECORDED AND INDEXE CHECKED OFF: 10 JUN - 3 A.M. 2 - St. Paul JACKETER - Cincinnati 1 - Chicago EPARTMENT OF JUSTICE 1 - Kansas City 1 - Cleveland 2 - Oklahoma City

About 8:00 A. M., Monday morning, April 29, 1935 Mark Whinery, previously mentioned as a confidential informant in this case, salled the writer at Tulsa, Oklahoma, from Burley, Oklahoma, and said that the had some valuable information concerning "Harry". When asked if it was some thing that required some expeditious attention, he said it was not, although it was something the writer would be interested in. He was told that the writer would meet him at Turley in about twenty minutes, and he then said that he thought he sould eatch a ride to Tulsa, which is only about seven miles from Turley. He appeared at the office of the United States Attorney in Tulsa, according to appointment, a little before 9 atclock and said that the night before, Sunday, April 28, 1935, he end his wife, Buth, were staying at the home of his wife's sister, Mildred Jones, on the Gillespie oil lease two and ones half miles north and one mile east of Turley, Oklahoma, Mildred was out of the house at the time, and he thought she was visiting with some neighbor, when a car drove up in front of this house about 10:50 P. M., and honked the horn, He and his wife had already retired. His wife got up, went to the door, and asked who it was. A voice said, "who are you," and she said, "Buth". He them said, "mho else is in there," and she said "Whinery", The voice then said, "I's want to see you a minute, " and Harry Compbell walked up to the front door. recognized him, and he said, as he looked into another door, "the else in in here, " and she said "just Whinery." Mark then same out of the other room, and shook hands with Harry. Campbell asked where Jones was, and was advised that he had died following an automobile accident about three months ago. He then said that he had "just come down" to see about getting someone to go to St. Peul, and "do something for Wynona." He asked where Binice Highes was now living, and was told that she had gone back to her husband, Chuck Hughes, and was living in Tulsa. When he had been in the house only about three or four minutes, someone in the car that Harry had come in honked the horn two or three times, and Harry said burriedly, "I have got to be going, I will see you in a few days, probably next week about Wednesday," and as he left he took from his pocket five ten dollar bills and gave to Whinery, Barrell of the Control

This Jones house is located about the length of two city blocks off the main road, and several other houses are situated close to this house. It was later determined that the man in the ear with Campbell had observed a car turn in off the main road to this oil camp, and not knowing whom it might be, honked the horn, which apparently gave Campbell the signal to leave as Campbell left hurriedly. The ear that turned in, of course, merely called to campbell was driving except that he saw two silver horns on the front of the car. He did not think to notice whether the car even had on any license tags. He could not tell whether it was a coupe or a sedan, although he is of the spinion, from the way the car sounded, that it might be a new Ford. He said spinion, from the way the car sounded, that it might be a new Ford. He said that Campbell locked heavier than he did when he last saw him; that he was wearing a brown suit with no vest, and a brown hat. Whinery did not tell the writer ing a brown suit with no vest, and a brown hat. Whinery did not tell the writer about Campbell giving him the money until a later date, after the writer found

this out, although he readily admitted it when he was confronted with ite

The writer, in company with Agent Frank Smith, interviewed Mildred Jones, sister of Wynona Burdette, at her home. She at first desied that she knew anything of Harry Campbell calling at her home. She finally admitted, however, that she was out of her house Sunday night; that this was due to the fact that some relatives had been there that day imbibing too freely in 5.2 beer, that she was mediat them, and had gone out of the house, leaving the party. It might be stated here that it is believed that this was not the real reason for her leaving the house, but that she was probably seeing a neighbor by the name of Harris, who lives nearby, who, as will be stated later, admits having seen this car stop at the Jones home about 10:50 P. M. She said that her sister, Ruth, and her husband, Whinery, told her the next morning about Harry Campbell stopping there, and that he had called for the purpose of getting some of her family to go to St. Peul and help Wynona during her trial there in Eq. the instant case. She said that Mark had told her that Harry said he was going to Oklahoma City, and she expressed the opinion that she believed he would come back there, as he said he would, the next week. She said that the day after this call she and Whinery were buying some groceries at Turley; that Whinery... purchased several things for her that she did not consider being able to pay for; that, much to her surprise, Whinery withdrew a ten dollar bill, and paid for the groceries, the bill amounting to approximately \$5,00. When they got back home, he gave her an additional \$7.00, and when she hesitated upon taking it, Mark told her that Campbell had given him \$50,00 the night before. Mrs. Jones claims to have been sitting out behind her home in the smoke-house when this car drove up, and stopped in front of her house for a very few minutes, She could not tell what kind of a car it was, except she is sure it was a sedan or coach, and a new car, as the motor was very smooth.

医内脏性性结合 化多次流流 化二氯 医二氯 化二氯化二氯化 Omer R. Harris advised Agent Tyler Birch and the writer upon different occasions that he had been drinking beer on this Sunday; that his wife and he had a quarrel, and he was staying away from home until he sobered up. He said that he was not really intoxicated, however; that he was sitting in the northeast entrance to the pump house on this lease a short distance from the Jones home about 10:50 P. M.; that he saw a car drive into this camp, turn around about forty or fifty feet beyond the Jones home, and then stop at the Jones home headed out. It stopped only three or four minutes, and left after honking two or three times when another car turned into that camp from the main road. Harris said that he did not know what make of car this was, and could with not see the license tags, but he is sure that it was a new car, either a sedan or coach. He could not tell how many men were in the car, but it is eviden the same that there were at least two men, as one man honked the horn while Campbell was in the house.

When Whinery was later interviewed, he admitted receiving \$50.00 from Campbell in \$10.00 bills, and said that it was for a mechanic bill of about two years standing that Harry owed him, which amounted to about \$35.00

or \$40,00. Mark had spent all of this money except one \$10,00 bill, which he had turned over to his wife. An effort was made to obtain the \$10,00 bills spent by Whinery, but without success. The bill which was still in possession of his wife, Buth, was checked against the renson money in this case, but was found not to be one of the renson bills.

found not to be one of the renson bills,

Mrs. Mark (Buth) Whinery was interviewed by the writer, She told exactly the same story as related by Whinery. The Whinerys are presently living in the Gable Apartments on East Srd Street in Tulan.

From the facts obtained in the above inquiries, it seemed definite that Campbell stopped at the Jones home. An arrangement was made with Mrs. Jones whereby agents could go in her home under cover, and stay there for a few days in an effort to apprehend Campbell should be return. A similar arrangement was made with John Mick, who lives between the Jones home and the main road, where agents could be placed to stop any cars that unavoidably got away from the Jones house. This plant was placed at these houses on the evening of April 50, 1935, and a surveillance was continued at both houses until the early morning of May 6, 1935, when the plant was lifted from the Mick home. Agents remained at the Jones home, however, with a constant twenty-four hour surveillance until midnight Sunday, May 12, 1935. Campbell did not reappear, and no word whatever was received of him or concerning him after his first visit.

Mrs. Chuck (Bunice) Hughes was interviewed by the writer, and she said that she had heard nothing of Harry Campbell recently. She said that she did not see Campbell in Ponca City at the time Wynona left with him, and did not know at the time that she had gone with him.

Mrs. R. D. (Ester) Wilson, Arondale, Oklahoma, which is near

Hominy, Oklahoma, was also interviewed, as well as her husband. They stated that they have heard nothing directly nor indirectly of Harry Campbell, except what they have read in the paper.

from Ponce City were visiting with them at Arondale. While there, some unknown person, about twenty-five or thirty-five years old, who would weigh about one hundred seventy pounds, called and asked if Wynona were there. When being advised in the affirmative he asked Wynona if he could speak to her outside. Wynona went out to him. Wilson got his pistol, and went around his house to the east and asked Wynona whom she was talking with. She said, "oh, he's all right, he's a friend of mine from Skiatock." Wynona talked with this fellow only a few minutes. When she came in the house nothing out of the ordinary was noticed, and she did not seem to be worried or nervous in any particular. Other details concerning this apparent contact of Campbell at Skiatock is being set out later in this report.

Wilson also advised that on April 26, 1955 he received the following telegrem from St. Paul, Minnesota, addressed to him in care of the Pure Oil Company, Arondale, (Hominy) Oklahoma:

AM BROKE PLEASE WIRE FIFTY DOLLARS
FOR ATTORNEY PRES LOVE ANSWER BY
WESTERN UNION BESTERN UNION

Signed WINGEL BURDETTE Wilson did not have the money, he said, but borrowed it, and sent it to Wynoma to help her all he could, Campbell's appearance at the Jones home so soon after the receipt of this wire raised some question as to whether the money given to Whinery was not intended for Wynone, but the above wire, the fact that Wilson sent her \$50,00, and also the fact that Harry gave Whinary \$50100 was discussed freely and generally by Wynona's sisters, it therefore does not seem that the money given to Whinery was meant for any other persons

The writer explained to each of the above mentioned relatives of Wynone Burdette that the Bureau would pay \$1,000,00 confidential money to any person who could give the necessary confidential information which would result in the capturing Harry Campbell, and each of them promised to advise the writer immediate. ly of any information they received, Linear House will be with the will be

With reference to report of Special Agent C. R. McRae, Dellas, Texas, dated 4/26/55, Boy Essley, who has charge of the gun department at Bardon's store in Tulsa, Oklahoma, advised from his records that the 45 caliber Golt :automatic pistol, \$160657, was written up for some September 1, 1951, and that the gun was stolen from their showcase prior to October, 1951. There is no definite record of the date of the theft of this gun, but Mr. Essley says that it was probably stolen some time in September, 1951. The identity of the thief, of sourse, is not known.

Monday, May 15, 1935 George Hill, Post Office Inspector, Tulsa, Oklahoma, advised that a certain confidential informant, who had asked that his name not be mentiomed to any other person, told him that on the day before he ? was in Skiatock, Oklahoma, and ran across G. H. "Burrhead" Keady; that Keady was driving a cream colored Gord sedan about three or four years old; that he asked Keady, in the presence of another man who lives in Skiatook but who se name he refused to give, where he got the ear, and Ready said that it belonged to "Harry". The other unnamed man said that he liked the "roadster" bettern and that "Burrhead" gave him a knowing look, and nothing more was said about the roadster. They talked a very little about Campbell, and Hill's informant got & the idea that "Burrhead" was them looking for Harry and that Mrs. Ready was with him, that both of them were drinking, and that was the sole reason why "Burrhead" was concerned about them, The informant came back to Tulsa with Keady in the

Cord, and learned, according to his statement, that "Burrhead" keeps Harry in his house at 230 East Kyler Street in Tulsa; that George Hereford, "Burrhead's employer, had built the house at this address; and in the basement had a "plant" built to store four or five barrells of "Jake"; that it is in this "plant" where Keady has "hots" go when his home is raided for any criminals. This "plant" its supposed to be large enough for several men to get into, and stay for several hours. When men who are "on the scout" are in Keady's home they put their game and elothes and everything that does not belong to the Kendys in this room; that if the place is raided all the criminal needs to do is to step into this secret chamber, and he is perfectly safe. He had no idea of how to locate this "plant" or of how to gain admittance to it, but only knew that it is supposed to be in or of how so gain acmittance against could be learned from this informant by Mr. HIII) learned I.

Keady's home at 230 Tyler Street was observed by the writer, and it is a small frame home, with probably three or four rooms, and apparently basement, with a small one car garage in the rear.

Keedy is employed in some capacity by George Hereford at the East Texas Barbeous on South Lewis Street, just outside the city limits of Tules. Hereford operates a horse racing bookie business at this place, and apparently does a good volume of business. Keedy has been a hoodlum, a fence and harborer of criminals in Tulsa for several years, He knows all of the members of this more who have operated in and around fulsa, and would be the most likely contact for them if they operated in this section of the country again.

George Hill's informant later advised him that the Gord driven by

Keady is beering 1935 Oklahoma plate #416-005. This was later confirmed by the writer who observed Keady driving this car, and with him was a small man, who agreed fairly well with the description of Campbell. They were driving in the direction of Skiatook. It has later been learned that Keady goes to Skiatook every morning to get racing forms that are printed by a small shop there, for use at the bookie joint that day. This tag number was communicated to Special Agent in Charge Dwight Brentley at Oklahoma City, and he ascertained that this tag was issued to J. W. Pearson, 216 Hazel Elvd., Tulsa, Oklahoma for a 1950 Cord seden, motor \$3105A. The Tules city directory shows "Jos, W. (Henrie E.) Poarson, real estate dealer living at this address, and his telephone number is 2-7400. His home is a large one, and is located in a fashionable part of Tules. This man has no office, and an effort was made to determine what connection he would have with Keedy. Some people were found who have had business dealings with Pearson, and as far as can be definitely determined at present he is a legitimate business man. His association with Keady would make this questionable, of course, and he will be checked later to determine if he has any possible connection with Campbell.

Mr. Hill accidently observed Keady, accompanied by a small man, The Hitz Goalfield Andreas Pourly and Maria and Maria drive this same Cord sedan to the Fourth Bational Bank at Tulsa, and make a deposit in the night depository about 7:00 P. M. May 15, 1935. He was further advised by his informant that the small man with Keady could possibly be Compbell. Keady was observed further, and no more definite information sould be obtained a set-up was put by this bank on the afternoon of May 14, 1935 by the writer, agent Frank Smith and three other officers. Detectives Smith and Larimer of the Tulsa Police Department are personally acquainted with Campbell, and assisted in making this surveillance. Keady drove up to the bank to make his deposit of the earnings from the bookie business about 6:45 P. M., and he had three men with him, one being the small man who had been seen with him in the same Cord sedan the day before, but none of them was Campbell. Mr. Hill's informant later advised him that this small man is an ex-jockey who is hanging around Keady and this bookie joint, He is apparently employed either by Keady or Hereford.

It is not known just how reliable Mr. Hill's informant is, but the information supplied by him will be closely born in mind by the writer, especially concerning the information obtained, and the investigation that is made at Skiatook, Oklahoma regarding the possible contact that Campbell may have there.

Heber Finch, Attorney, Berryhill Building, Sapulpa, Oklahoma, advised Deputy United States Marshal Dutch Holbert that he desired a sonference with the writer. He was interviewed at his office, and stated that S. C. "Cotton" Townsend, a drunkard hoodlum of Sapulpa, Oklahoma, had told him while he was in an intoxicated condition that his mister, Hina Townsend, is seeing Alvin Karpis from time to time. Finch said that Townsend told him that he had personally seem Karpis, and that the latter had a lot of money. Finch said that he did not think Townsend would talk to the writer, but would endeavor to get him to do so. Finch had no definite information about where Karpis is hanging out or what he was: doing in the vicinity of Sapulpa. Finch advised the writer that he could not? depend on any of the officers in Sapulpa, saying that he believed every last one of them was in with certain criminals and law violators. He said, however, that he believed that this Agent could tie into one certain ex-officer, Wesley Gage, a former Deputy Sheriff, who he believes is reliable, honest, and a just citizen. It might be stated here, in this connection, that Wesley Gage bears a most unsavory reputation; he has a reputation among officers for being most unreliable. an associate and protector of criminals. This attorney's reputation is also questionable with a lot of people. It cannot be determined by this writer the real purpose of Finch in giving out this information concerning Karpis if he does not believe it to be true, but it is thought that he has some motive besides the .. mere purpose of trying to help catch Karpis. - Finch advised that Cliff Gray, 🕮 🧱 Hobart Alexander, Harve Higgins and Harry Stein of Sapulpa are possible contacts for Karpis and Campbell in Sapulpa. Just why they would be contacts Finch could not state, except that they were small time gamblers and liquor dealers, who "would bear watching." He said that Cliff Gray now seems to be a very close pal

of the present Sheriff, and he makes trips to Tulsa to see a certain woman by the name of Purdy, who lives at the Annex Hotel on East 5rd Street in Tulsa. This woman is apparently Kathryn Purdy, sister of Al Purdy, now serving time in an Oklahoma prison. He advised that this woman has had contact with members of this mob in the past, and believes that she new has some contact with them. It might be stated, in this connection, that a previous investigation that has been made in this came by the writer shows that this woman has no contact with any member of this mob.

Also in sonnection with the above, it might be stated that all Purdy has expressed a desire to Murray Barton, who is connected with the State Buream of Criminal Investigation for the State of Oklahoma, that he be permitted to talk to a Department of Justice agent, as he could put Karpis and Campbell on the spot, either in Tulsa, Oklahoma or Kansas City, Missouri. The writer ar another agent of the Oklahoma City office will contact Purdy through Murray Barton at the Oklahoma prison in the very near inture and discuss with him his plan of putting Karpis and Gampbell on the spot.

After the writer had talked with Heber Finch, Wesley Gage, mantioned above, called upon the writer at the office of the United States Attorney
at Tulsa, and advised that on the evening of May 18, 1955 Hims Townsend came into
the Elite Domino Perlor in Sapulpa, asked him, Gage, if Gliff Gray was there, and
was advised in the negative. She want out and Gage observed her get into a small
black sedan; that there was another woman driving this car, and there were two
men in the rear seat. Gage arranged for a certain confidential informant to go
to the Townsend moman to find out who the men were in the rear seat, and was
later advised by this same informant that one of the men was Alvin Karpis. This
information is regarded as unreliable, but the writer asked Gage to endeavor to
have his confidential informant secure more definite and specific information regarding Nina Townsend and her association with Earpis, their stopping places, etc.

but who is associated with the hoodlums and criminal element of Tulsa, was arrested in connection with the ji-jacking of some liquor. His release was arranged by Earl Gardner of the Tulsa Police Department. He telephoned igent Frank Smith at Oklahoma City, and advised him that he had some information of importance. I igent Smith, the writer and Lieutenant Gardner talked with Gollins, and he advised that Harry Campbell and Volney Davis were together; that they were in Tulsa between the 1st and 5th of February; that he saw all of them; that they have two new black Plymouth sedans bearing Oklahoma tags, numbers not known. He says that Karpis sleeps with Dorothy Slayman Karpis, his wife from whom he has been separated about three years, three or four times a month; that he goes to the Regal Hotel on North Main Street, engages a room on the floor above that where Dorothy's room is located, and then she goes to him, He said that he was getting

his information from Dorothy, and also from Bernice Crockett, a moll and associate of Dewey Gilmore, a notorious Oklahoma bank robber. He said that Wolney Davis is now thought to be living with a Bohemian family by the name of Meeslek, near Osage, Oklahoma; that Harry Campbell is supposed to be living on a ranch near Atoka, Oklahoma; that they also have some contact in North Coffeyville (probably South Coffeyville); that they usually make their contacts, and meet at the Aviation Glub, Northeast of Tulsa on Highway 75, which is owned and operated by Lealia Moore and Peggy Brown.

Collins was asked regarding the physical condition of these men, and he stated that Campbell is considered heavier than people believe him to be; that he will weigh between one hundred fifty and one hundred sixty pounds. He was asked concerning some characters in Sapulpa, Oklahoma, and claimed to know nothing about them, except that he was acquainted with Ollie Thorp, the wife of Ray Terrill, Oklahoma outlaw now serving time in the State prison. Some time later Collins came to the writer with a story about a possible connection between the persons inquired about in Sapulpa and members of this mob. It is very apparent that Collins is entirely unreliable, and that he is merely trying to secure money for his confidential services. It is the opinion of this writer that his story should be taken with a grain of salt. He can be located, if his location is desired in the future, at 1242 East Fairview, Tulsa, the home of his mother, or through his attorney, Tom Monroe of Tulsa.

Concerning the above mentioned possible contact that Harry Campbell has at Skiatook, Oklahoma, the writer has endeavored upon several occasions to obtain some reliable person there who had contacts in Skiatook, who could accertain who it was who fronted for Campbell by going to the Wilson home at Arondale to talk to Wynona Burdette, and from all obvious purposes, arrange with her to be ready to go with Campbell at a certain time when she returned to Ponsa City with the friend she was then with. As will be noted from what is set out above, "Burrhead" Keady appears to be spending a lot of time in Skiatook. It has also been determined that Sam Miller, Cliff Rogers, George Bradshaw and "Com" Sullivan, the latter of Tulsa, who are also spending a lot of time at Skiatook, may have some connection with Campbell or Karpis, should they be in the vicinity of Tulsa or Skiatook.

Ray Thompson, who lives a little over four and one-half miles northwest of Sperry, Oklahoma, or about six miles southwest of Skiatook, Oklahoma, is married to a part Osage Indian woman. They were interviewed at their home, and it is believed they are fairly reliable people. They are quite slosely connected, however, with an element in Skiatook who might harbor or protect these subjects. Mrs. Thompson reads detective stories, and appears to be interested in trying to obtain some information concerning Campbell for the writer. Thompson said that George Bradshaw, a part Osage Indian, agrees with the description given by Wilsom of the man who called at his place to see Wynona Burdette the night she returned to Ponca City and left with Campbell. The Thompsons do not know Harry Campbell even by name, although they knew of Alvin Karpis, and also knew of Glem

Leroy Wright, a former associate of Harry Campbell. They were of the opinion that George Bradshaw had protected Glan Leroy Wright some two years ago. The Thompson sons were shown the photographs of the subjects in this case, and Mrs. Thompson immediately pointed to the photograph of Campbell, and said that she had seen him in Skiatock, although not recently, and she thinks that she saw him at the home of Cliff Rogers, who is a notorious bootlegger and harborer of thieves and bank robbers. Mrs. Thompson is going to secure a photograph of Campbell from some detective magazine, and ask both George Bradshaw and Cliff Rogers if he is not the man she saw at their place some two years ago. She believes that if they know anything about Campbell they will tell her. The was told that the Buress would pay \$1,000.00 confidential money for information leading to the apprehension of Campbell. If further information is not received from her within the next few days, she will again be interviewed by the writer.

Bugens F. Shinpo, 1119 South Cincinnati Street, Busa, Oklahoma, telephone \$4-0568, is a brother of Jewell Johnson, mentioned before in reports by this agent as being the wife of a deceased bank robber, Gene Johnson, and an associate of Harry Campbell, advised the writer that he was confident his sister, Jewell, has no connection whatever with Harry Campbell. He said that if he receives any information about her being connected with Campbell or, in fact, with any other criminal, he will so advise the writer.

mentioned before in reports by this hid agent as confidential informants, have moved, and are now residing

They have been interviewed by the writer on numerous occasions, both separately and together, and they advise continually that they have heard nothing concerning Harry Campbell being in this vicinity, but have continually promised to advise this agent if they obtain any information concerning Campbell confidentially advised that after Harry was involved in the killing of J. Earl Smith, an attorney at Tulsa, he went to Berryville, Arkansas for awhile, and then came to Skiatook, Oklahoma, where he stayed for three weeks or a month with one Bill, who lives on a farm just out of Skiatook. The first time he came to Tulsa after this murder he said that he was glad to get back to town, as he was "tired of cating Bill's beans."

Will endeavor to find out who this "Bill" is, and advise the writer. Owner inquiries will be made in Skiatook to determine who this old contact is, and whether Campbell would now be in contact with him.

Mrs. Iona Smith, wife of the deceased J. Earl Smith, mentioned

Mrs. Lona Smith, wife of the deceased J. Earl Smith, mentioned above, was interviewed at the home of her sister, Ruby Blackwell, 1820 S. Rock-ford, Tulsa. It is to be observed that this address is next door to the home of Campbell's parents, and Mrs. Blackwell states that she and her sister did not know the fact until they had been living there about three months. Since this fact has been known to these woman they have observed Campbell's home very closely, but have observed nothing out of the way except that a lot of people come and go to this place. This, of course, is natural in view of the fact that three of the grown daughters, Pearl, Edith and Laura, live with their

parents. Mrs. Smith said that she had given officers in Tules information that she believed could have resulted in apprehending Harry Campbell had they wanted to apprehend him. For this reason she had lost all interest in making any effort to locate him. She said that at the time of this interview she could think of no places or parsons that might be watched or observed which would locate Campbell. She agreed, however, to think of the old contacts that she knew of Campbell having, through her husband, and will advise the writer. Before another interview was had with Mrs. Smith she returned to Muskogee, where she is now making her home. She will return to Tules, however, in a few days, and will again be interviewed. She and her sister, Mrs. Mlackwell, agree to do all they can to obtain some information which will locate Campbell.

Mrs. Pansy Kingsbury, 1704; S. Baltimore, Tulsa, Oklahoma, talephone 2-4735, is the wife of John Kingsbury, a locksmith who was sent to a Federal penitentiary a few months ago for being implicated in the theft of some stamps. Kingsbury had a locksmith business at 710 and 712 W. Srd Street 🕍 📜 Tulsa, and was regarded as being one of the best locksmiths and safe men in the southwest. His father, Walter L. Kingsbury and the former's former employed. Newl (Newt) Frazer, are running this business at present. Kingsbury was elosely associated with Campbell and Glen Leroy Wright and their associates at one time in opening seles for them, and on some occasions even went on jobs with them, is He was a close contact for Campbell in Tulsa up to the time he pulled away from Wright about two years ago! Mrs. Kingsbury said that about three months ago" Campbell called her on the telephone, and asked for the "Mister", referring to John Kingsbury, and was surprised to learn that her husband was in Leavensroth, He then merely passed the time of day with her, and hung up. About six weeks ago, she said, Campbell again called her, and said that he was coming out to see her. She told him that she did not want him around, and for him not to come, especially in view of the fact that she knew he was drinking. He told her that he was drinking, that he had about two drinks too many, one on the inside and one on the outside, but as soon as he finished the drink that was still on the outside he was going to come out to see her. She learned later, she said, that he did go to their old address at 710 W. 3rd, and inquired for her; that upon being advised that she had moved he immediately left. Mrs. Kingsbury asked the writer to make no inquiries at this address as that would make it very evident that she had talked with officers, and she does not want her husband's folks to be cognizant of this fact. The best contacts, according to this woman, Campbell would have in Tulsa are members of the Wright family, Jimmie Gordon and Peewee Wilson. Mrs. Kingsbury stated that Bert Wickstrom, who is a halfbrother of Guy Wilson, an attorney in Tulsa, lives on a sixteen hundred acre ranch, which is located either near Clinton or Taloga, Oklahoma. Wickstrom lives there with his old mother, and this ranch has been used mamerous times in the past as a "cooling off" place. She believes that she and Guy Wilson are the only people in Tulsa who know of this place, and asked that any inquiries concerning it be handled in the most confidential way. It might be stated here that Guy Wilson

is a criminal attorney in Tulsa, and bears a very shady reputation. The writer has talked with him, and he has agreed to furnish information regarding the loose tion of members of this mob if he ever obtains same. It sounds very possible that Mrs. Kingsbury's statement about this place being used as a "cooling off" place sould be true, and some confidential inquiries will be made in the vicinity of Clinton and Taloga by the Oklahoma City offices:

It is quite definitely known to officers in Tulse that Lewis
Wright, a brother of Glen Lercy Wright, was a runner and contact for his brother
and Harry Campbell at one time, but inquiries by the writer in this regard have
not shown that Lewis has any contact with Campbell at present, or that he has
had since Campbell left Oklahoma to join the Barker-Karpis gang.

On May 80, 1955 Chief of Detectives John Wolsey of Miskogee, Oklahoma, edvised Special Agent in Charge Dwight Brantley over the telephone that Campbell was in Miskoges the Saturday afternoon before driving a Chevrolet or Ford Coach with 1935 Oklahoma license, the last three numbers of which are 578.

Ford Coach with 1935 Oklahoma License, the last three numbers of which are 878.

The writer ascertained from Chief Wolsey that Andy Parker, a patroleman in Miskogee, had given him this information. Parker advised the writer and Detective Balph Rose that one Frank Parks mag the source of his information.

Frank Parks was located and confirmed the story that had been told by Parker. He was permitted to observe the photographs of the subjects in this case, and could not detect Campbell's photograph. He described the man had believed was Campbell as being about thirty-seven or thirty-eight years old, five believed was Campbell as being about one hundred seventy pounds, with a round face, feet, ten inches, and weighing about one hundred seventy pounds, with a round face. It was very apparent that Parks did not see Campbell. After being advised as Campbell's description, Parks admitted that he was satisfied the man he saw was not Harry Campbell of this case.

Orville Thomas, a notorious confidence man in Tulsa, who is residing at 2443 E. 15th, advised the writer and Agent Frank Smith that he had seen persons in Claremore, Oklahoma that he believed could have been Volney Davis and some of his associates. Agent Smith talked with Thomas several times after this first interview, but Thomas never did agree to put Davis or any other member of this mob on the spot. Since these interviews, it is apparent that the person whom Thomas was referring to as possibly being Volney Davis is Dewey Gilmore, who has since been apprehended in connection with some bank robberies in Oklahoma, Arkansas and Missouri. Thomas is a most unreliable individual, and it is very apparent that his only object is to endeavor to obtain some confidential money for his alleged willingness to obtain some information in this case, It is felt definitely certain that he has no information concerning subjects in this? case, but if he is ever in possession of such information it is believed that he will impart same to George Stewart, former Captain of Detectives at Tulsa, whom it is believed will communicate the same to the writer or some agent of the Oklahoma City office.

Carry Strickland, previously mentioned as a confidential informant in this case, has been interviewed several times, by the writer. He has definitely stated that he has not heard of Campbell or his associates being in Tules of vicinity during the past two years. Strickland has been employed with the Acme Cab Company in Tules, but now advises the writer that he has secured employed at his old trade as an iron worker, and his services as an informant in this case, will probably be lost. He has promised the writer, however, to advise the receipt of any information concerning any member of this moby.

Louis Jacobs, mentioned before as the paramour of Laura Campebell, Harry's sister, has been interviewed by the writer several times, and has continually stated that he has heard nothing regarding Harry Compbell or his activities. He promised to advise of any information he received, but it is felt doubtful if he will do so:

A. B. Cooper of the Burns Agency advised that one M. W. Housen, an ex-convict who was released from the Oklahoma State Penitentiary April & 1935 with Harold Moses alias Sally, advised that he and Moses were standing on Broadway in Oklahoma City by the telephone building when a man answering the description of Volney Davis come by. Moses recognized him, spoke to him, and Moses and Davis talked with each other at a short distance from Newman. Herman heard Davis ask Moses for his address, saying that he wanted to get in touch with him later. Moses told Davis that he was leaving Oklahoma City, and was going to his father's home in Lufkin, Texas, Davis took out a small book, and wrote this address down. The writer later talked with Newman, and he told exactly the some story as related to Cooper; He said that Moses was sentenced for hi-jacking. A check at the Oklahome State Bureau of Criminal Identification and Investigation revealed the fact that Harold Moses alias H. L. Moses as Leonard Moses, OSP \$19290, was received at the Oklahoma State Penitentiary July 25, 1928 from Seminole County charged with robbery with firearms on a fifteen year sentence. He is twenty-seven years old, five feet, seven inches, weight one hundred thirty-five pounds, complexion medium, eyes gray, hair chestmit. Three photographs of Moses were obtained, and are being placed in the Oklahoma City file in this case. Upon the suggestion of Mr. Brantley, Mr. Newman directed a letter to Moses, asking him to return to Oklahoma City. Hesman received an answer to this letter from Moses, which the writer saw, and Moses said that he was interested in the proposition Newman had in Oklahoma City, and would return here as it looks good. Cooper and other persons who know Newman believe that he is reliable, and Newman believes that Mosses would not misrepresent to him, although it is not known whether the person who stopped to talk with Moses was actually Davis or not. This office will keep close contact with Newman, and arrange in some way for Moses to be interviewed. to determine if he can and will assist in locating Davis. This alleged meeting in Oklahoma City was on or about April 5, 1935. If this office desires to contact Newman he can be contacted through Mr. Tant, attorney of the firm Moss and Tant, 1101 Perrine Building, Oklahoma City, or through Mrs. Mamoser, clerk in

UNDEVELOPED LEADS: THE OKLAHOMA CITY OFFICE At Clinton and Taloga, Oklahoma, will endeavor to locate in a confidential way the sixteen hundred acre ranch being operated by Bert Wickstrom, mentioned in the body of this report as a "cooling off" place, which might be used by Harry Campbell and his associates.

The Oklahoma City office will continue its inquiries in the

The Oklahoma City office will continue its inquiries in the vicinity of Tulsa, Oklahoma in an effort to obtain some information which will lead to the apprehension of members of this mob.

1209 ELDER AVENUE **NEW YORK CITY**

May 30th 1935

J. Edgar Hoover Esq. Department of Justice VASHINGTON - D.C.

Dear Mr Hoover.

v re Alvin Karpis and his associates

If you will trust me implicitly and permit me to follow out my own methods I believe I can locate these people for your men.

I impose two conditions (a) that no one but you is to know I am interested in the matter (b) that you place me in possession of a fund of Ten thousand dollars which I can spend as I see fit and for which no accounting will be asked.

I will be taking no risks of any kind but will have my wife for my travelling companion but she must not know my mission under any circumstances. We will need no protection if nobody but you knows my purpose.

If I am successful, as I expect to be, I will simply tip you off and you and your men can do the rest. I want no glory or publicity. You must give me your promise we will not be followed or watched as any slip in this respect might place us in grave danger. There is no danger otherwise.

I have considerable evidence to support my belief I will succeed but how I come to have it must remain a secret with me for the time being. I will trust nobody. It is too dangerous to trust people.

I am not a detective having spent my life in fields connected with the Foreign and Domestic Banking and Commercial Credit business of this Country UN 12 1931 RECORDED & INDEXED 7-576-619 George N. Peek Special Adviser to the President on Foreign Trade--In Herbert E.

Gaston-Assistant to ir Morganthau. Secretary of the Treasury Department. It name was recently sent to ir W.S. Joods suggesting that I might be of assistance in investigating certain Chinese Opium traffic under suspicion because of my long in experience in the International field. Ly name was sent to the Treatury by my friend for twenty five years, the very distinguished Economist and expert in Foreign Exchange practice ir John Pease Norton of West Haven Conn.

After you have investigated me-if you are satisfied as to my experience and integrity-do not ask me to come to see you and do not send anybody to see me-just have some bank in New York pay me the sum of Ten Thousand dollars and when I receive the money I will understand and get to work ℓ promptly. I will do nothing but travel about the whole U.S.A. as I find advisable By train or motor car for the sole purpose of enjoying myself apparently. I have reason to believe I will meet up sooner or later with the gang. I believe I am On very friendly terms with two of the members-they will never suspect me if, I do.

COPIES DESTROYED

GIBSON ARNOLDI 1209 ELDER AVENUE NEW YORK

May 30th 1935

Dear Mr Hoover,

Should you decide to send me the sum requested I would suggest that you send it to either the Chase Mational, The Bank of the Manhattan Company or the Manufacturers Trust Co as I am well known to officers of these banks and no identifications or explanations would be required. I will at once draw the money if sent to me. Many years ago I practiced Law in another Jurisdiction and had a good deal of experience with criminals and the Criminal Law.

Sincerely yours

Gibson Arnoldi

addus

P.S. I am a householder at this address but, I am expecting to place our furniture in storage on Monday, therefore, I will be glad if you address me at Station M - New York Post Effice. I am very well known to Mr Anthony Peluso in this office and will require no identification there. I recently did my best to have Hon Mr Farley advance Feluso to be a Supervisor. Mr Howe Assistant to Mr Farley has the correspondence. Mr Peek introduced me to Mr Farley. I was introduced to Mr Morganthau by the Grand Sachem of Tammany Hall. Dr Darlington. Dismiss from your mind any thought that you or your staff could do the job if I would give you the leads. Personal investigation, observation and contact alone will get results in my opinion. I have no idea as to how long it will take as certain work will have to be done here in the East first. Particularly in Florida and Pennsylvania, and States between.

COPIES DESTROYED

120 5 Mar 23 1965

Ci JOHN EDGAR HOOVER DIRECTOR Federal Bureau of Investigation A. S. Bepartment of Justice FIM:aws Washington, D. C. May 31, 1935 MEMORANDUM FOR MR. TAMM In compliance with the request of Mr. Newby, I am transmitting herewith two copies of abstract of criminal record and description as appearing in the files of the Identification Division of W. R. Calloway, our file #FBI-137261. Respectfully, L. C. Schilder. The Market of Property Control

XXXXXX XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
	Deleted under exemption(s) B3 title 28 11.5.C. with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request:
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
	The following number is to be used for reference regarding these pages:

XXXXXX XXXXXX XXXXXX 4 FBI/DOJ

Cincinnati, Chio Special Agent in Charge, 1 4
Ohicago, Illinois. Re: ALVIN KARTIS with alleses I.O.1218: DR. JUSETH POND 1.0.1218; DR. JOSETH FORDRAN with aliasos I.O. 1232; HARRY CALPBELL with aliance, I.O. 1236; VOLEST DAVIS AIM PILLIAN J. HARRISCE with clieses, I.C. 1239; MYRTLE KATON with aliases, I.C. 1241 et al., Decree Brown - Vietin. KIDNALING; HARDCRIKG OF FUCITIVES; CESTRUCTION OF JUSTICE; MATICNAL FIREARCS ACT.

Dear Sir:

For your information there is enclosed herewith copy of a letter received from the Codehoma City Office under tate of May 9, referring to one W. ROCALLOWAY. Picture enclosed as to this subject describes him, as 1. llows:

Received at the Cklahoma State Pemitentiary 2-29-28 from Carvin County, crime Con-joint Robbery; Sentence Life. Escaped while on leave of absence. Description: Color White; Age 33; Eyes Blue; Hair Ches.; Teeth Fair; Seight 195; Height 5'10; Complexion Redium; Build Medium stout; Born Ko., Residence, Kansas City. Marks from Carvin County, erime Con-joint Robbery; Sentence Life. Escaped and Scars: Face, Flesh col. mole 1" to rt. of rt. wing of nose. 81k.

col. mole 2" to left cor. of mouth. F.P.C. 31 IMM (C).

32 III 12

Inamuch as our index at Cincinneti is not as yet complete as to the Bremer file, please examine your index carefully as to any previous identification of this party in connection with the above entitled case.

Very truly yours,

FFFFFF

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FED BUR INVEST

CGO

6/2/35

10-55 PM

DIRECTOR

AGENT SURAN CALLED FROM MADISON, WISCONSIN, STATING PLANE BREKID NOW LOCATED AT AIRPORT THERE ON ACCOUNT OF SEVERE STORM AHEAD. HE IS CHECKING ALL WEATHER REPORTS AND HOPES TO LEAVE FOR ST PAUL WITHIN ONE OR TWO HOURS. HAVE ADVISED ST PAUL AND WILL KEEP IN TOUCH WITH SURAN AND ADVISE BUREAU AND ST PAUL WHEN PLANE TAKES OFF AGAIN. AGENT Z SURAN STATES THEY ARE KEEPING DAVIS IN PLANE AT AIRPORT AND THERE ARE VERY FEW PEOPLE THERE. HE EXPECTS NO DIFFICULTY.

PURVIS

END

OK CWB

RECORDED

JUN 4 1935

JUN 3 1935 . 4. P. S. Errahaman C. JUSTICE FILE

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ZED BUR OF INVEST WASH DC 81

Mr. Nathan . Mr. Tolson. Mr. Beughman Mr. Edwards Mr. E322 Mr. Earbo .. Mr. Quinn....

FED BUR INVEST

CGO

6/2/35

MIDNIGHT

DIRECTOR

AGENT SURAN LEAVING MADISON, WISCONSIN, WITH DAVIS AT 11-18 BREKID SURAN INSTRUCTED TO HAVE PLANE LAND IN MINNEAPOLIS INSTEAD OF CST, ST PAUL. ST PAUL OFFICE HAS BEEN ADVISED OF THIS.

- PURVIS

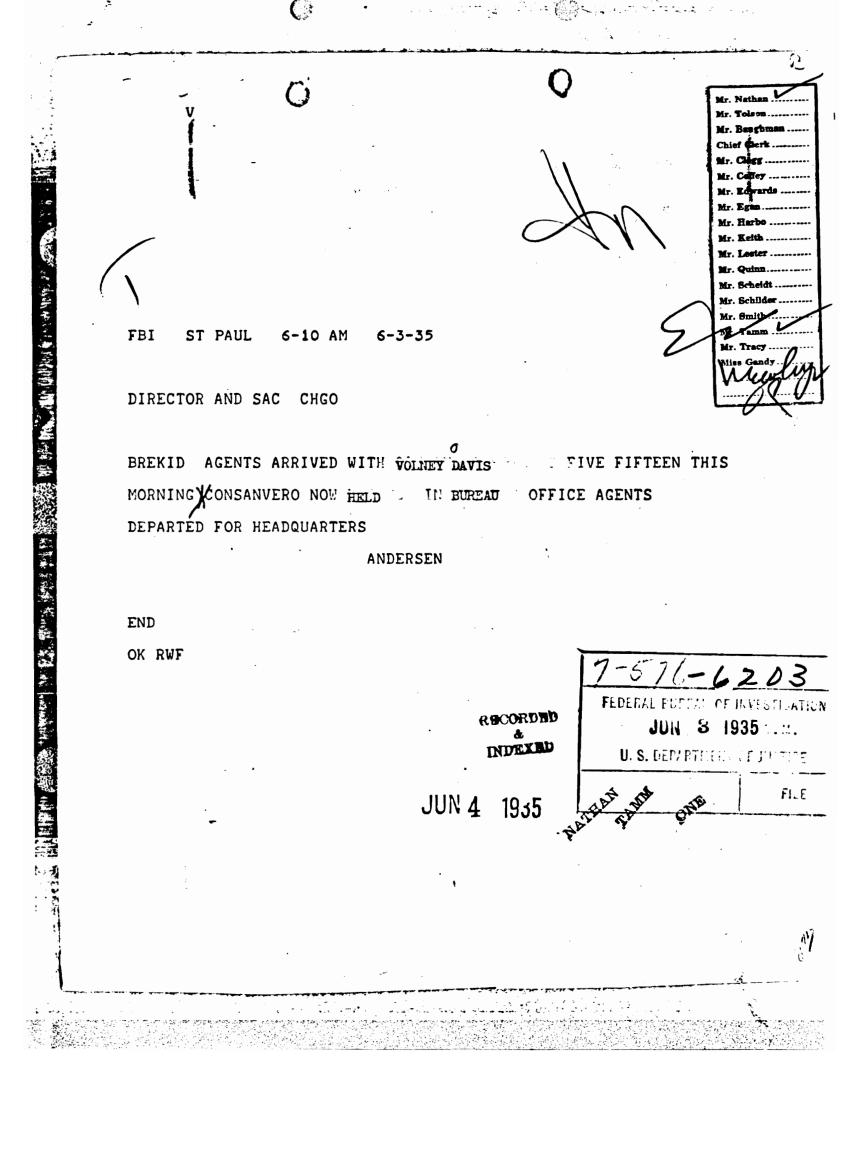
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FEDERAL BUREAM OF INVESTIGANCE

JUN 8 19354.m.



June 1, 1935.

Special Agent in Charge, Omeka, Hebraska,

Dear Sir:

In re: ALVIN KARPIS with aliases, FUCITIVE,

I.O. 1218; DR: JOSEPH P. ACRAM WITH
aliases, I.O. 1236; VOLKET DAVIS
with aliases, I.O. 1236; VOLKET DAVIS
with aliases, I.O. 1237, FUCITIVE;
VILLIAI FEAVER with aliases, I.O. 1238;
WILLIAY J. HARRISCH with aliases, I.O.
1229; MYRTLE LATON with aliases, I.O.
1241; et al - MOWARD GEORGE PREMER,
Victim - KIDNAPING; HARBORING AND
ORSTRUCTION OF JUSTICE; MATIONAL FIREARVS ACT - CHICAGO FILE NO. 7-82

On May 29, 1935, Mr. Buck Kempster, Sterling, Illinois, a former Illinois State policemen, advised this effice by telephone that an individual had been registered at the Coloniel Hotel at Sterling, Illinois, for about two weeks, under the mans of Jaklolte; that this individual was very suspicions and he believed that it might be someone in whom this Eureau was interested.

Special Agents R. C. Suran and L. Whitson conjucted an investigation at the Colonial Hotal, Sterling, Illinois, and determined that Holte had checked in at the hotal on May 4, 1935. These agents observed Nolte and he is described as being approximately fifty years of age, height five feet ten inches, weight 175 pounds, hair dark with gray and partly hald. Information was obtained from the proprietor of the hotel, Mr. F. D. Briggs, to the effect that Holte spends most of his time in his room, and when going out of the hotel in the day time he always wears dark glasses; that he has been observed from time to time with a large roll of money which he spends freely.

At the time of the investigation a woman was visiting Holte, she not being registered in the hotel, but occupying a room which has always been reserved by Nolte. This woman is about thirty years of age, height about five feet eight inches, weight 120 pounds, hair dark, and build slender. Another individual was also visiting Nolte, who, on previous occasions, had registered at the hotel as E. E. inter. He is described as age about twenty-four years, height five feet six inches, weight about 120 pounds, slender build, and dark hair. Agents Whitsom and Suran observed these individuals and they did not enswer the descriptions of the individuals involved in the Lucr and Brener kidnaping

JUN 4 1933

FILE

7-576-6204 FEDERAL BUREAU OF INVESTIGATION

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cases. However, Mr. Briggs Turnished the description of an individual who on one occasion visited Molte, and partially identified the photograph of Charles J. Fitzgerald as being a likeness of this individual. Agents Whitson and Suran made an examination of Molte's room in his absence, and there found a letter addressed to Miss Dorothy Cmart, 19 Mast Bellevue Street, Chicago, the return address being "Box 111, Breda, Iowa". It is believed that the woman visitor of Molte is probably Miss Dorothy Cmart. It was further discovered that although the registration bears the name "J. Molte", laundry marks on a shirt found in the room bore the initials "J.H.K." Mr. Briggs also advised that when the individual who answered the description of Charle's J. Fitzgerald visited the place, he wrote a letter to some place in Iowa believed to have been Spencer.

It is requested that your office conduct appropriate investigation at Breda, Iowa, in an effort to identify the individuals previously described in this letter, and ascertain if Charles J. Pitzgerald is located in that visinity.

Very truly yours,

W. H. PURVIS.
Special Agent in Charge.

RCS:150

cc-Bureau Cincinnati
St. Paul

POST OFFICE BOX 812, CHICAGO, ILLINOIS,

In ro: ALVIH KARPIS with aliance, FUDITIVE, I.O. 1218; DR. JOHEPH P. WORLH WITE aliance, I.O. 1232; HARRY CAMPBELL with aliance, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1257; WILLIAM FLAVER with aliases, I.O. 1258; WILLIAM J. HARRISON with aliases, I.O. 1259; MYRTLE LATCH with aliases, I.O. 1241; et al - EDWARD CROPGE BRECER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-

AR'S ACT - CHICAGO FILE NO. 7-82

There is attached hereto a copy of a letter which was delivered to this office on May 27, 1935, by a representative of the United States Secret Service, which letter had been addressed to Mr. Callaghan of that organization.

It is requested that innate Horace J Cubberly be interviewed at the Memord Penitentiary for any information he may have concerning Alvin Karpis and Dr. Moran.

Very truly yours.

M. H. PURVIS.

Cincinnat1 St. Paul

RECORDED & :

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FEDERAL BUREAU OF INVESTIGATION JUN 3 1935 . M.

🕽 DEPARTMENT OF JUSTICE

237

STATE OF ILLINOIS
COURT OF CLAIMS
SPRINGFIELD

Shelbyville, Ill. May 25, 1935.

Mr. Jack Callaghan, Dept. of Justice, Federal Bldg., Chicago, Illinois.

Priend Callaghan:

It may be bunk, but one never knows from what source worthwhile information may come, so I pass this on to you for you to determine whether it is worth looking into.

Information has just reached me that one of the inmates at Menard Penitentiary, named Horace J. Cubberly, claims to have recently learned from a new inmate where Alvin Karpis, Public Enemy #1, is being taken care of, and that he knows the Apartment in Chicago where Dr. Moran is helping Karpis hide cut. I do not know whether, from your experience, you will think it worthwhile to have one of your men talk to Cubberly, but in any event whether you do or not please treat this communication as just a personal friendly "Helle" and do not quote me to anyone in connection with the matter.

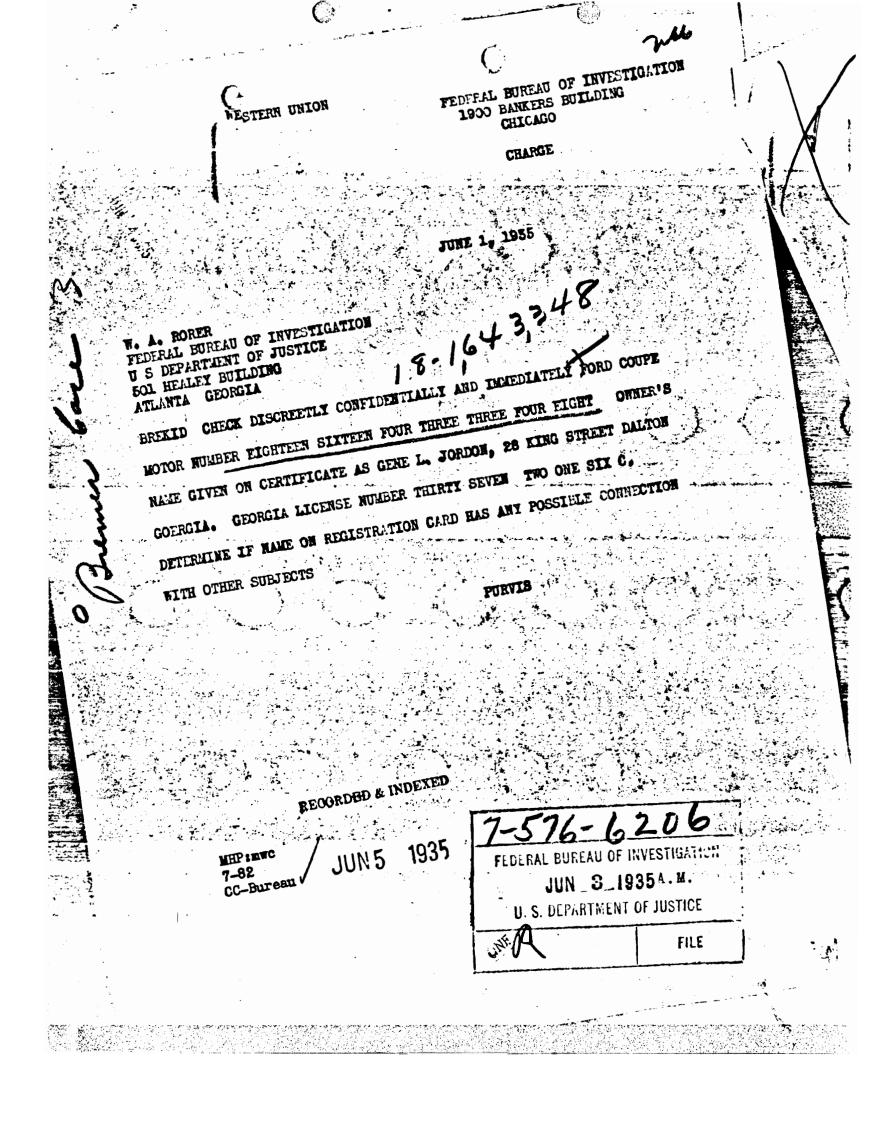
With personal regards and trusting to see you again in Shelby County either in or out of hunting season, I remain

Yours very truly,

(Signed) A. L. Yantis

ALY: H

7-576-6205



FED BUR INVEST CGO 6/3/35 1-30 PMXXX AM CLE DIRECTOR 1 Pray SAX STP AGENT SURAN WITH DAVIS UNABLE TO CONTINUE ON TO MINNEAPOLIS-BREKID UNFAVORABLE WEATHER CONDITIONS. BUREAU AND ST PAUL OFFICE WILL BE ADA-VISED OF DEPARTURE FROM MADISON, WISCONSIN. PURVIS END OK RWF RECORDED Mr. Scheldt FEDERAL BUTTAL OF HIVESTISATION Mr. Schilder JUN 4 1935 Mr. Smith JUN 8 1935 A.M.

FILE

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

DODE

RATELY JUNE 1 1935

TO SPECIAL AGENT IN CHARGE AT CHICAGO

BREKID YOLVIL DAVIS APPREHENDED BURLAD ACCUSES CHICAGO FORM STOP SO

AMENOUSCEPTI BLING WADE PRESENT TOME CONSEQUENTLY TREAT INFORMATION

ABSOLUTELY COSPIDENTIAL STOP BY APPARINI CORRECTION SITH METATRATUSTS

CASE

BOOVER

RECORDED

7-576-6208

| Jun 5 1935 - 193

Sent 646 by

3

1021 Bankers Building Milwaukes, Visconsin

Special Agest in Charge

Ro: ALVIE KARE S with aliance - FIGITIVE.

2. 0. 1818, et al.

EDNAED SEORGE ERECEN - VIOLEN

KIDHAPING; HARBORING; OBSTRUCTION

OF JUSTICE; HATIONAL FIREARDS ACT

Reference is made to the undeveloped lead set forth in the report of Special Agent Y. E. Crise, dated at San Francisco, California, May 28, 1955, wherein it is requested that all Bureau offices which have placed step orders on 33 Chevrolet Sedan, motor No. 4543654, serial 1DAD7-49267, take steps to have same removed.

Will you kindly advise whether thy stop orders have been placed on such Chevrolet Sedan in the State of Wisconsin so that this office may take steps to have step orders removed.

The St. Paul office is likevise requested to advise whether any stop orders have been placed in the State of Vissonsin, in order that this office may have same removed, the Very truly yours,

CC-Bureau St. Paul

V. W. PRTERSON Special Agent in Charge

RECORDED B. Carrie

INDEXED *

FEDERAL BUREAU OF INVESTIGATION
JUN 3 19354. M.

U.S. DEPARTMENT OF JUSTICE -

FILE

JOHN EDGAR HOOVER DIRECTOR

Federal Bureau of Investigation

A. S. Department of Instice

Washington, **B. C.**

June 2, 1935.

Time-9:40 P. M.

MEMORANDUM FOR THE DIRECTOR

RE: Volney Davis

Mr. Nathan . # Mr. Tolson Mr. Baughman. Chief Clerk Mr. Clegg. Mr. Coffey Mr. Edwards Mr. Egan Mr. Harbo..... Mr. Kith..... Mr. Läster Mr. Quinn..... Mr. Scheidt Mr. Schilder Mr. Smith Mr. Tamm..... Mr. Tracy Miss Gandy ..

Special Agent in Charge Andersen telephoned from St. Paul and advised that the newspapers are calling him relative to Volney Davis. Mr. Andersen inquired if any release had been given out here and I stated that I was sure that no release had been given out here. He stated that the Associated Press called and advised that they had a flash from Chicago that we had Davis or a member of the same gang. Mr. Andersen stated that he was answering all inquiries with no comment to make and was going to continue to do so. He wanted you to be advised of these inquiries and to be assured that no information was coming from him.

Respectfully,

RECCREE!

JUN 4 1935

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FED BUREAU INVEST CHGO 6-1-35

4-55 PM

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MWC

Mr. Tolson.

Mr. Schilder

Miss Gandy

DIRECTOR

BREKID. AT 2-25 PM TODAY

, CALLED SPECIAL AGENTS MARTIN AND WILLIAMS WHO WERE ON

PLANT AT

AWAITING CALL FROM

INFERENT INFORMED THOSE AGENTS THAT VOLNEY DAVIS KNOWN TO HER AS EVERETT

O DAVIS HAD CALLED HER AND WAS COMING BY TO GET HER WITHIN30 MINUTES.

THESE ACCUSES GALLED HER AND WAS COMING BY TO GET HER WITHIN30 MINUTES.

THESE ACCUSES GALLED HER AND WAS COMING BY TO GET HER WITHIN30 MINUTES.

OFFICE IMMEDIATELY AND WERE INSTRUCTED TO PROCEED TO THE HOME OF

ARRIVED. AT TIME WHEN SHE CALLED SHE STATED THAT DAVIS WOULD TAKE HER
FROM HER HOME TO ANNS BEAUTY PARLOR OF WHICH THERE ARE MANY IN
CHICAGO, THE MOST LIKELY ONE BEING 4738 WEST MADISON. ONE GROUP
SPECIAL AGENTS DISPATCHED TO LAST MENTIONED ADDRESS AND SPECIAL AGENTS
SURAN, CHAFFETZ AND CASSIDY WITH THE UNDERSIGNED PROCEEDED TO THE HOME
OF THE REAR OF HOUSE WAS COVERED BY SPECIAL AGENTS WILLIAS
AND CHAFFETZ. THE FRONT AND SIDES WERE COVERED BY SPECIAL AGENTS
CASSIDY, SURAN, MARTIN AND PURVIS. UPON ARRIVAL OF REINFORCEMENTS FROM
OFFICE, AGENTS WILLIAMS AND MARTIN INFORMED THAT DAVIS HAD ALREADY
GONE INTO THE HOUSE HAVING DRIVEN THERE TO A FORD COUPE WITH GEORGESS. M.

1935 LICENSE PLATES NO. 37-216C. UPON COVERING ALL POINTS OF THE ACTION OF THE ACT

AT ABOUT HALF WAY BETWEEN THE HOUSE AND THE CAR, AGENS

CLOSED IN AND TACKLED HIM. DAVIS MADE A MOVEMENT TOWARDS THE CAR, OPENING A DOOR, AND HE WAS PUSHED BY AGENT SURAN AT THE POINT OF A GUN,

14.

AT WBICH TIME DAVIS STRAIGHTENED BOTH ARMS STATING "TIL GET UP" bo AT WHICH TIME HE HIT AGENT SURANS ARM AND A SHOT WAS ACCIDENTALLY DISCHARGED. WAS REQUESTED TO LEAVE THE SCENE AND SEVERAL PERSONS IN THE NEIGHBORHOOD BEGAN TO GATHER. DAVIS WAS IMMEDIATELY HANDCUFFED AND PLACED IN THE BACK SEAT OF OUR AUTO-MOBILE AND BROUGHT TO OFFICE. THE WAIVER OF REMOVAL HAS BEEN SIGNED BY DAVIS AND QUESTIONING IS GOING FORWARD. ALL EPLOYEES CONNECTED WITH OFFICE HAVE BEEN DEFINITELY INSTRUCTED THAT NO WORD OF THIS SHOULD BE SPOKEN TO ANYONE. THE ELEVATOR MAN OPERATING FREIGHT ELEVATOR WHO BROUGHT US UP HAS BEEN DEFINITELY INSTRUCTED AND HAS STATED HE WOULDNOT MENTION ARREST TO ANYONE ALTHOUGH HE DOES NOT KNOW IDENTITY OF PERSON NO INQUIRIES HAVE BEEN MADE OF THIS OFFICE SO FAR. CAR BEING SEARCHED NOW FOR GUN AND BEING PROCESSED FOR LATENT FINGERPRINTS. ATLANTA OFFICE BEING REQUESTED TO CHECK LICENSE PLATES DISCREETLY, CONFIDENTIALLY AND IMMEDIATELY. .380 AUTOMATIC COLT PISTOL BEARING NO. 119702 RECEOVERED IN CAR WITH TWO EXTRA LOADED CLIPS. IN DAVIS POCKET WAS FOUND CERTIFICATE OF REGISTRATION FOR FORD COUPE MOTOR NO. 181643348, OWNERS NAME INDICATED AS GENE L. JORDON, 28 KING STREET, DALTON, GEORGIA. INDICATION MOTOR NUMBER MIGHT HAVE BEEN TAMPERED WITH. FINGERPRINTS INDICATE EFFORT HAS BEEN MADE TO CHANGE CORES AND SOME DELTAS. BEING FORWARDED IMMEDIATELY AIR MAIL SPECIAL DELIVERY

PURVIS

END

WHAT IS THE GEORGIA LICENSE NUMBER GIVEN ABOUT THE 20TH LINE FROM THE FIRYEKL FIRST OF THE MESSAGE

LICENSE NUMBER IS 37-216C

MIN PLS

JOHN EDGAR HOOVER

Federal Bureau of Investigation

A. S. Department of Instice

Washington, **B. C.**

June 2, 1935.

Time-8:09 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Volney Davis

Q)

Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quine
Mr. Scheldt
Mr. Schilder
Mr. Tamm
Mr. Tamm
Mr. Tracy
Miss Gandy

Agent Zimmer telephoned from Chicago and stated that he had just received a telephone call from Mr. Purvis at the airport advising that the plane with Davis left at 8:00 P.M. and that he, Mr. Purvis, was returning to his apartment from where he will telephone St. Paul.

Respectfully,

R. L. Moore.

RECCORDED

JUN 7 1935

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JUN 4 1935 1.22.

U.S. LLTTT HATCH 1977 1.5

87

Post Office Box 2118 Detroit, Michigan May 29, 1935

Special agent in Charge

Re: ALVID KARPIS, with alleses I.O. 1218 - FUDITIVE; et al
EDW/RD GRORGE BREER - Victim
Kidnaping, etc.

Reference is made to a letter from the Chicago office to the Cinsinnati office dated May 24, 1935, wherein it is indicated that Dr. Joseph P. Moran was put on the spot by Arthur R. (Doc Pharker, and that his body is at the bottom of the Detroit River.

On May \$4, 1935, a Detroit newspaper article carried a story to the effect that a body was recovered from the Detroit River and that it first was thought to be that of Merton Hard/Goodrich. However, this assumption proved to be incorrect and the body at that time had not been identified.

On May 29, 1935, Inspector Larkins of the Wayne County Coroner's Office was interviewed by Special Agent A. A. Muzzey and he advised that an unidentified body was found floating in the Detroit River on May 24, 1935, and that at first it was presumed that this body might be that of Merton Ward Goodrich. However, this was not found to be so immuch as the physical description of the body

not found to be so immuch as the physical description of the body was not identical with that of Goodrich.

A description of the body as determined by County

Lorgue officials is as follows:

RECORDED & INDEXED

Height:

S feet 8 inches

About 160 pounds

Types:

Teeth:

Inspector Larkins advised that the body Naslad 935 A.M.

badly decomposed that possible identification by fingerprinting pagents. badly decomposed that possible identification by fingers mistage of DUSTICE and the configuration of the first and the configuration of the configur

impossible. He further stated that upon its recovery from the Detroit River the body was nude with the exception that a pair of black exfords were laced on the feet of the body. It has been determined that the size of these shoes is either 10 or 10%. There were no identifying marks in the shoes.

hr. Larkins further advised that the Homicide Squad of the Detroit Police Department had made efforts to identify the body but to date it had not been identified. He further advised that the body would remain at the Morgue for approximately a period of one month in the hope that it may be identified.

Special Agent Muzzey viewed the body and is of the opinion that it tellies in physical description with that of Dr. Moran. However, because of its decomposed condition, it was impossible to the

definitely state whether or not the body was that of Dr. Horan.

It is the consensus of opinion of doctors who have examined the body that it has been in the water for a period of from

Mr. Larkins advised that no autopsy has been performed on the body and that none would be unless identification of it was made. He further advised that because of the decomposed condition of the body, it is not possible to ascertain whether or not the unidentified person met with personal violence. Mr. Larkins stated that he would advise this office if identification of the body was

made.
This information is being transmitted to you for This information is being transmitted to you what value it may have.

Chicago St. Paul

D. L. Nicholson Special Agent in Charge

Federal Bureau of Investigation.

REN:CJ

A. S. Bepartment of Justice

Mashington, **D. C.**

- 2:05 P. M.

June 1, 1935.

MEMORANDUM FOR MR. TA

O

RE: ALVIN KARPIS with aliases -FUGITIVE, I. 0. #1218, et al; EDWARD GEORGE BREMER - Victim; Kidnaping

Reference is made to the letter of the Detroit office addressed to the Cincinnati office in the above entitled case under date of May 29, 1935, reporting the recovery from the Detroit River of a body of an unidentified person who, upon examination by Special Agent A. A. Muzzey, was found to tally with the description of Dr. Joseph P. Moran.

The letter of the Detroit office indicates that the body was so decomposed it was impossible to make a positive identification from the fingerprints and apparently from the letter no further effort was being made by the Detroit office to establish the identification of this body.

I telephoned Acting Special Agent in Charge J. D. Cunningham and instructed him to have a dentist prepare a chart of the teeth of this individual and have the chart forwarded to Chicago with the request that an effort be made to locate a dentist who had performed work for Dr. Moran with a view to possibly identifying the body as that of Dr.

Mr. Cunningham stated that he would take care of this matter immediately.

Respectfully,

RECORDED

JUN 5

1609 Toute Mr. W Foug Beach Caly! 6-1-35 J. Edgar Hoover Federal Oureau of Suraty store Washington D.C. Perhaps the idea I am about to suggest thous Draw Sir: some Kick back I have failed to think of but I have long wondered why the fassoline Service Hation attendants has not been used by your department in detecting crimin Evry service sta' man knows his regular customers and occasional customer at a glaver, he recognizes a strange can and notices the license on out of state care before their are stopped in These hoodeenes much buy gosoluse of they travel by auto: a photo. and description of a hoodlune fru the hands of every dispenser of greature would me my Judgement bring about the arrest of the Karpin gang in Every posturan both Weban and rural Knows how many short order: service tes. are on his route, lothe number of photos necessary would be learned through the postmasters quietly. and this would be a bitter methody than through the Oil Cis. as many retailes have # 6 to 8 different brands which would result in duplication; again, it would not be as impressive as if it came through a government agency. the moter has been recognized by service la new after a year; these boys Know their public, are Keen mentally and alway on the alert: pardon me if I have taken too much time, RECORDED Jours buly 1-3 6 Hebrital INDEXED JUN_3 1935 U.S. DEP OT

June 10, 193

Mr. R. H. Weitzel, 1609 Atlantic Avenue, Long Beach, California.

Dear Sir

This is to acknowledge receipt of your letter dated June 1, 1935, wherein you suggest that photographs and descriptive data concerning wanted criminals be furnished to gesoline station attendants, letter carriers, and the like.

The suggestions made by you will receive consideration by this Bureau.

Your interest and cooperation in offering these suggestions are greatly appreciated by me.

Very truly yours,

John Edgar Hoover, Director.



4

Re: Defrauding of John Harry Wook of Youngwood, Pennsylvania, This is with reference to the case of the defrauding of John Harry Cook of Youngwood, Pennsylvania, Bureau file #62-35595-3 and the request of Mr. Newby. A comparison was made between the various signatures of John Callahan and that of F. W. Chapman on the Penn Albert Hotel Registration Cards. It is believed that all of these were written by the same person with the exception of that of Y. W. Chapman. There are important differences between the writing habite displayed in these signatures and that of the writing of Cassius Ky McDonald, subject in the Bremer case, and for this reason, it is not believed that McDonald wrote the Respectfully,

****** 576-6214X

Special Agent in Charge,
Pittsburgh, Pennsylvania.

Dear Sir

This is with reference to your letter of May 8, 1935 regarding the defrauding of John Harry Cook of Toungwood, Pennsylvania by unknown individuals, and the possible participation of Cassius McDonald, believed to be connected with the case of Alvin Karpis, with aliases - Fugitives, I. O. #1213, et al.; Edward G. Bremer - Victim; Kidnaping. The examiner reports that the various signatures of "John Callahan", submitted, are believed to have been written by the same person but that this was not the same person who wrote "F. T. Chapman" on the Penn Albert Hotel registration cards. The examiner also states that there are important differences between the writing habits displayed in these signatures and that of the writing of Cassius McDonald for which reason it is not believed that McDonald wrote the signatures. The signatures "William Agnes" are also believed to have been written by the same person as he who wrote the signatures "John Callahan".

With reference to the International Securities Exchange, the examiner states that he happened to appear in a case in Rechester in which William R. Day and Jack Porter were charged with defrauding an aged couple of \$50,000.00 through a switch of securities. This case was investigated by Post Office Inspectors and is being prosecuted by United States District Attorney Doran. On certain of the papers examined which were used to convince the victims of the identity of the confidence men as members of the stock exchange reference is made to the International Securities Exchange or wording somewhat similar to this. This information is given for whatever value it may be. It is stated that Day has a long record in connection with confidence schemes.

Very truly yours,

John Edgar Hoover, Director,

CC - Buffalo
New York
Jacksonville
Cincinnati
Cleveland
Detroit

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1

POST OFFICE BOX 812. CHICAGO, ILLINOIS.

Special Agent in Charge, St. Paul, Einnesota.

In re: ALVIN KARPIS with aliengs, I.O. 1218; FUGITIVE; DR. JOSEPH P. MORAN with aliance, 1.0. 1232; HARRY CAMPBELL with aliance, 144 I.O. 1236; VOLKEY DAVIS with sliance, I.O. 1257, FOGITIVE; WILLIAM SEAVER with aliance, I.O. 1238; WILLIAM J. HARRISON with aliance, I.O. 1259; MYRTLE FATON with aliance, I.O. 1841; et al - EDRARD GEORGE BRETER, Victim KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE: WATIONAL FIRMANAS ACT CHICAGO FILE NO. 7-82

On May 29, 1935, Leo Klein, attorney for Clara Gibson, filed a petition in the United States Bistrict Court, Chicago, Illinois, petitioning the Court for the return of the Tord automobile described as a Victoria, bearing motor No. 1142463, claiming that the car was purchased by Russell Cibson under the alias of Andrew Allen for his own use. As you will recall. Polion claims that this particular car was purchased with his money and for him. A copy of the petition is being transmitted herewith for your formation, together with a copy of an affidavit executed by Allison of Newquist, a salesman for the Wrbs Motor Company, Cicero, Illinois, in which it will be noted that Pussell Gibson paid for the above described car, at which time he was accompanied by Byron Bolton. Extended to the first Marie Carlos Strain Maria

Assistant United States Attorney Bosworth, Chicago, Illinois, has advised that he does not intend to deny or affirm the allegations in the patition of Lee Klein with the exception that the Government will admit that the car was taken from a garage as described in the petition, and is now in the possession of the Federal Bureau of Investigation. Mr. Bosworth is of the opinion that Byron Bolton should have the opportunity ? of filing an intervening petition in connection with this car if he so desires, and Mr. Bosworth has requested that Bolton be advised of the claims of Clara Cibson, in order that he may take such action as he dooms appropriate. Copies of this petition and the above referred to affidavit are also being furnished to the Bureau and the Cincinnati office with copies of this letter. It is desired that this matter be immediately discussed with Byron Bolton innamuch as the hearing on the petition is set for June 18, 1935.

RECORDS

FEDERAL BUREAU OF INVESTIGATION

JUN 3 1935 1. M.

DEPARTMENT OF JUSTICE

In connection with the Ford Forder sedan bearing motor No.
1130847. Wr. Bosworth edvised there has been no petition filed in connection with this car. However, Agent Suren interviewed Mr. Art Newquist of the Vrba Lotor Company, Cicero, Illinois, and Mr. Newquist advised that he had received an affidavit from Leo Klein, requesting that he, Newquist, sign it in connection with Clara Gibson's claim that this car also belonged to Russell Gibson. Mr. Newquist stated that he had nothing to do with the sale of this car and would, therefore, not sign the affidavit, while Mr. Joseph J. Nilles, the salesman, stated that Gibson did not purchase this car, but he was strongly of the epinion that the photograph of Arthur R. Barker bore a strong likemess to the individual he actually purchased the car. However, he would not make a definite identification. A copy of the affidavit executed by Joseph Janilles is attached for the information of the Bureau, the Cincinnati office and your office.

Very truly yours,

M. H. PURVIS Special Agent in Charge.

STATE OF ILLINOIS)
COUNTY OF COOK)

JOSEPH J. NILLES, being first duly sworn on his cath, deposes and says that he is a salesman for VRRA MOTOR COMPANY, dealer in Ford automobiles, located at 5100-06 医马利氏试验检肾经验检验检验 化化物性流流 医脑线 藏 馋 强强 West 25th Street, Cicero, Illinois; that on September 27, 1934, ાં તમે કુલા _કહે. તમાં કુલામાં તેમાં કો તું ઉત્તર કુલા કુલાક કુલા જુઓ જુઓ તે તે હું **કુ**લા કુલા કુલા _{કુ}ણી at the said place of business an individual who gave his name as ने देव लिलको सो सम्बद्धा प्राप्ति J. B. Bolton, came to the said place of business and talked to me concerning the purchase of a Ford automobile described as a DeLuxe THE STATE OF THE STATE OF THE Forder Sedan, bearing Motor No. 1130843. That at the time this individual paid to me Seven-hundred and seventeen dollars (\$717.00) in cash, for the above described automobile, and that the said car was delivered to this individual upon the payment of the purchase price. I have been shown the photograph of Russell Gibson, alies programme to the second second second Slim Gray, whom I have personally seen on prior occasions at the VRBA MOTOR COMPANY, and do state that this is not the individual ***..... who purchased the above described car. I have been also shown by Special Agent R. C. Suran, Federal Bureau of Investigation, U. S. Department of Justice, a photograph of Arthur R. Barker, and do state that the photograph of Barker bears a strong resemblance to mary and the second the individual described above as J. B. Bolton, but I am unable to 连一般的一种联合的美国国际的 医多种 医多种毒性病毒素 make a positive identification of this photograph.

Signed Joseph J. Nilles

Subscribed and sworn to before me this 27th day of May , A.D. 1935.

Witness R. C. Suran

Special Agent, Federal
Bureau of Investigation
U. S. Dept. of Justice,
Chicago, Illinois.

H. Johnson
Notary Public.

1-576-1215

STATE OF ILLINOIS)

(BS

ALLISON C. NEWQUIST, being first duly

The state of the s sworn on his oath, deposes and says that he is a salesman for VRBA er and the second of the secon MOTOR COMPANY, dealer in Ford Automobiles, located at 5100-06 WEST 25th Street, Cicero, Illinois; that on November 23, 1934, at the said place of business two individuals, one giving no name, ด สหาของ (การกับ การตับ เรื่องวิทยา และ การเพลง เกิดการตับที่ การตับที่ และ การตับ และ กิน (การตับสุด) ให้ได้ and the other giving the name of Andrew Allen came to the said 👾 place of business and talked to me concerning the purchase of a Ford automobile, described as a Victoria, painted black, and and the second of the second o bearing Motor No. 1142463. I have been shown the photographs of Russell Gibson, alias Roy Gray, and Byron Bolton, by specialagent R. C. Suran, Federal Bureau of Investigation, U. S. Department of Justice, and do state that these photographs are the likenesses of Justice, win as previously referred to in this affidavit. I further state that the photograph of Russell Gibson is the liketo the state of the content of the state of ness of Andrew Allen, who on November 25, 1934, in the presence of the individual identified as Byron Bolton paid me the sum of Seven-hundred and six dollars and fifty cents (\$706.50) in cash 化双氯甲酚 化二氢氯化医氯化氢化物 for the said Black Victoria (Ford), bearing Motor No. 1142465, જ્યાં કુંચાલું કાર્યું કે જિલ્લા કુંચાલું કાર્યો છે. તે કે કુંચાલું કોર્યો કે કુંચાલ કાર્યું કરી છે. કે કુંચાલે જ્યાં કુંચાલા that said car was on November 25, 1934, delivered by me to the said Russell Gibson, at which time Gibson was accompanied by Byron Bolton.

Witness R. C. Suran (Signed)
Special Agent, Federal

Bureau of Investigation

U.S. Dept. of Justice, Chgo. Ill.

Subscribed and sworn to before me this <u>27</u> day of May, A.D. 1935.

H. Johnson
Notary Public.

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IN THE UNITED STATES DISTRICT COURT
IN THE NORTHERN DISTRICT OF
ILLINOIS - EASTERN DIVISION

UNITED STATES OF AMERICA

78--- A S S ----

No. 44225

ONE FORD V8 COUPE. etc.

PETITION

Now comes CLARA GIBSON, your petitioner herein and states to the Court that on February 20, 1935, an order was entered in the above entitled sause forfeiting the automobile described in said petition to the United States as against all persons except against the true owner thereof and further ordering that said automobile be delivered to and retained by the Division of Investigation of the United States Department of Justice.

Tour petitioner further states to the Court that she is the widow of one RUSSELL GIBSON, alias SLIM GRAY; that on the day of his death, to-wit, January 8, 1935, your petitioner's said husband was the sole owner of said automobile; that said RUSSELL GIBSON died intestate, leaving him surviving his widow as his sole heir at law and she is now the true owner of said automobile; that on November 23rd, 1934, under the name of one Andrew Allen, the said RUSSELL GIBSON purchased said Ford automobile described as a Victoria painted black and bearing Motor No. 1142463 for the sum of Seven Hundred Six Dollars and Fifty Cents (\$706.50) in cash from the VRBA MOTOR COMPANY located at 5100-06 West 25th Street, Cicero,

7-576-6215

Illinois; that said Gibson was in possession of said automobile 💎 深 from the time of its purchase until his death; that at the time of The state of the second to his death said automobile was kept by said Gibson in a private garage rented by your petitioner and located on Pine Grove Avenue, સું જ માટે ઉપરાંતિ કરિયાની જોઈ કરો માટે મુખ્યત્મના માટે **મહાલી અને મહત્વાની અંગોમાં કરિયાની સર્જિસ્ટ** સ્ટોક્સિસ્ટ અ Chicago, Illinois; that said automobile was not abandoned but was seized by certain agents of the Division of Investigation of the The same of the contract of th United States Department of Justice on or about the 12th day of January, 1935, and without the consent of your petitioner; that seld automobile was taken from said garage by said agents and has since said seizure and is now in the possession of said and the same of Division of Investigation to be retained by them until the true owner thereof shall claim the same.

Your petitioner further states that she did not and that said automobile, through her, was not used to aid and abet your petitioner's said deceased husband in any plan to evade, arrest or in fleeing from justice; that said automobile was purchased solely by said RUSSELL GIBSON for his own use and for the use of your petitioner and that at no time had he sold said automobile, and that it was his own personal property at the time of his death.

Your petitioner submits herewith a true copy of the bill of sale above referred to, together with an affidavit by one ALLISON NEWQUIST, a salesman of the VRBA MOTOR COMPANY, who sold the automobile to your petitioner's said husband.

WHEREFORE, your petitioner prays that this Courtmay enter an order directing the said Division of Investigation of the United States Department of Justice to turn over and deliver to your pethioner, as the true owner thereof, said automobile described as aforesaid.

And your petitioner will ever pray.

COUNTY OF COOK

CLARA GIBSON, being first duly sworn on oath,
deposes and says that she has read the above and foregoing petition,
by her subscribed and that the same is true.

Subscribed and sworn to
before me this _____ day

Notary Public.

M. Arlengton Q's C. Orange n.J. June 1, 1935

Defactment of Justice. Washington D. CJUN 12 1935

Gentlemen:

The Newark Lidger of Jenne 1 published a group pecture of three outstanding public enumies. This pecture was on page 3. The one listed as Harry Campbell bears a striking resemblence to a man who boarded a Jersey antiel train at asbury Park. N.J. and sat directly in port of me. This was on Lunday. May 26th. about 7:15 P.M.

He was accompanied by a little girl about ten gears old. He left the train at the Brood St, station and I oftenwards saw them diving up Lofazette Street in a small coupe. I believe it was a Wellys Empht can, about a 1930 or 1931 model.

I had no waron to observe him closely and this description is naturally hazy; about 5-10" tall; washt 160-165 lbs; age 37-40 year. color of hair-dark brown trajed with gray.

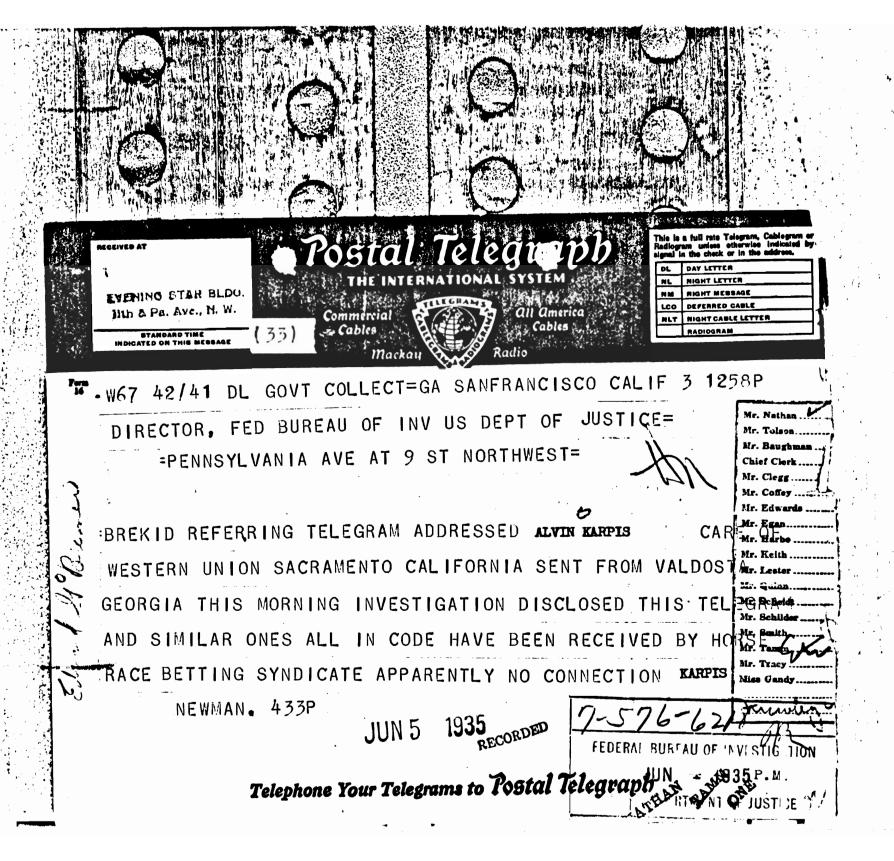
Web 135 8 EN RHY Your smurchy.

Odam H. Unsworth

REN:BR RECORDED 7-576-6216 Fr. Adam H. Unsworth, at Worth Arlington Avenue, East Orango, Nov Jersey. Dear Sire Tour letter of June 1, 1935, relative to an individual observed by you at Asbury Park, New Jersey, who closely resembled Barry Campbell, has been received. A copy of your letter has been forwarded to Mr.
R. G. Harvey, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 414 Philadelphia Saving Fund Building, Philadelphia, Pennsylvania, who will assign an Agent to interview you concerning this matter in the near future. the near future. Thanking you for your interest and cooperation, Very truly yours, & John Edgar Roover, Directore

cc-Philadelphia (Copy of letter dated 6-1-35 enclosed)

O. Mr. Tolson .. JOHN EDGAR HOOVER Mr. Baughman DIRECTOR Chief Clerk ... Federal Bureau of Investigation Mr. Clegg Mr. Coffey A.S. Department of Instice Mr. Edwards ... Washington, **B. C.** IN: MAM June 1, 1935 Mr. C. ... 31 ... MEMORANDUM FOR THE DIRECTOR Re: Bremer Case Time - 10:15 a.m. Mr. Purvis called in connection with the part-surveillance that has been maintained on William Karin, who was checked out of Louisville, Illinois, by our agents there into Chicago on the theory that he might have a contact with Willie Harrison. Mr. Purvis stated that it looked as though Karin was preparing to leave Chicago and requested instructions. I told him that I could give him no instruction in the matter. Respectfully, RECORDED INDEXED JUN_3 1935 JUN 5 1935



MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

MPC:EB JUES 2, 1935

TO SPECIAL AGENT IN CHARGE AT CHICAGO TALIBOYS

REGARDS YOUR LETTER JUNE FIRST OF LIFTED PRINTS SUBMITTED TWO FRAGMENTARY
PRINTS HAVE VALUE FOR COMPARISON AND ARE BELIEVED TO BE PRINTS OF THE
LEFT THUMB VOLNEY DAVIS ALTHOUGH SUFFICIENT DETAIL IN THE PRINTS NOT
AVAILABLE FOR POSITIVE CONCLUSION.

RECORDED

7-576-6219

JUN_4 1935

- U. S. DEPARTMENT OF JUSTINE

FILE

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APPROVED FOR TRANSMISSION:

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Division of Investigation A. S. Pepartment of Instice

P. O. Box #766 Cincinnati, Chio

NBR: MCR 7-45

June 5, 1935.

Bu-

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave., at 9th St., N.W.,
Washington, D. C.

Re: ALVIN KARPIS with aliases, I.O. 1218; - FUGITIVE DR. JOSEPH P. KORAN with aliases, I.O. 1232; HARRY CAMPELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, I.O. 1237 - FUGITIVE WILLIAM MEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; KYRTLE EATON with aliases, I.O. 1241, et al. EDMAPING; HARBORING and OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

There are transmitted herewith copies of a memorandum prepared at Miami, Florida, May 29, 1935 by Walter L. Barlow, Special Assistant to the Attorney General, which was addressed to the Honorable Joseph B. Keenan, Assistant Attorney General, Washington, D. C.

This memorandum is self-explanatory.

Very truly yours,

E. J. CONNELLEY, Special Agent in Charge.

CC St. Paul Jacksonville

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INDEXED

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TAME CHA

Hon Joseph B. Keenan,
Assistant Attorney General,
Washington, D. C.

Memorandum in re UnitedStates v. Joseph H. Adams, N. H. Heller, Duke Randell and E. G. (KeDonald (6 cases)

SIR:

In the above entitled causes the Court has sustained the indictments, which indictments charge all of the above named defendants with conspiracy to harbor and conceal and with harboring and concealing, and charging the defendants Adams and Randall with offenses under the National Firearms Act.

As you have been informed telegraphically, these cases have been adjourned from this term of court until the October term. You were further advised that the court orally sustained the constitutionality of the National Firearms Act and requested that the Department supply him with a brief which would be helpful in the preparation of his written opinion, particularly a review of the Narcotic decisions together with such argument as sustains the measure as a proper revenue measure.

I have examined the late report of Special Agent S. K. McKee dated May 23, 1935, and have also conferred with him. I therefore wish to make the following recommendations as to each defendant.

N. H. HELLER

The defendant N. H. Heller is the manager of the Parkview Eotel in Havana, Cuba. Karpis under the name of E. N. Wagner came to him with a card of introduction from Joseph H. Adams on Sept. 21, 1934, and was a guest at his hotel for some time. Later, Heller assisted Karpis in renting a cottage at Varadero Beach in Cuba, some 150 miles from Havana, and during the time of Karpis' stay in Cuba, that is from Sept. 21, 1934 to December 4, 1934, upon numerous occasions sent cablegrams for Karpis. Upon one occasion Karpis' mistress, Delores Delaney, being in a pregnant condition and wishing to confer with doctors in the United States, asked Heller

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7-576-6220

Memorandum to Mr. Keenan P-5

morning, gave Duke Randall a thousend dollars out of the two thousend he held for the man whom he had known as Green but whom by that time he unquestionably knew to have been Karpis. Of course it is true that at the time the thousand dollars was given to Randall, Karpis had fled the State but at the time Adams was advised by Malone in detail as set out above, Karpis was still at the house he had rented from Joe Adams. There is no question but what our testimony can show that Adams knew all during this time that the man he knew as Green and as Wagner was closely associated and affiliated with the Barkers; talked to them together; saw them together and communicated between them for each other.

As stated by a decision which I do not have at the moment but which I distinctly recall, in order to retire from a conspiracy once formed, it is necessary that some affirmative act be done. The Court, in the case I have in mind, stated that if two people entered into a conspiracy to dynamite my house and the fuse of the bomb is three feet long and the fuse has been lit, that he cannot acquit himself of that conspiracy by walking away but must step on the fuse to put it out. With this thought in mind and in the light of the additional testimony hereinabove referred to, it is my recommendation that the indictment against Adams for conspiracy to harbor and sonceal and for harboring and concealing be prosecuted. There of course still remains the serious question as to whether or not we will be able to satisfy the Court sufficiently by all the facts and circumstances, that Adams had that knowledge required under Section 246, USCA, Title 18 but is is my opinion we should try to dos so.

So far as the indictment against Adams for the National Firearms Act is concerned, I am of the opinion that this also should be prosecuted.

In view of the recommendations hereinabove made for your consideration, I suggested to Special agent S. K. McKee that he withhold the preparation of summary report in this matter until such time as a decision has been made by the Department as to what action will be taken upon the recommendations now made by me. In this connection I feel that it is due Special Agent McK ee that I should call attention to the splendid work done by him in accumulating the evidence, particularly in Havana, Cuba. Knowing the difficulty of obtaining statements from Cubans I believe his work there is worthy of commendation.

Respectfully submitted,

Walter L. Barlow, Special Assistant to the Attorney Ceneral Memorandum to Mr. Keenan P-4

or not he had knowledge of the fact that the man whom he knew. as Green and as Wagner was in fact Alvin Karpis and that process had issued from St. Paul for his arrest on an indictment charing. conspiracy to kidnap in the Bremer kidnapping case. Since preparation of the former memorandum, additional testimony has been obtained. Additional circumstances of a highly suspicious character, such as the sending of telegrams to Fred Barker under : the name of Blackburn, to Dklawaha by Adams, asking him to phone him (Adams) and the coincidence of the date of such telegram with a gathering of the entire gang in the El Commodoro Hotel and other circumstances of similarly demeging character and the testificanty of Francis P. Malone a reporter for the Miami Daily News, is of great importance. Malone says that on the morning of January 15, 1935, associated press reports were received regarding the shooting at Oklawaha, at that time going on between Federal Agents and persons in the Carson Bradford home at that place. He said further that he communicated by telephone with Carson Fradford and was ... told that he (Bradford) did not know the Blackburns (Barkers); that the house had been rented to them by Joe Adams and that Malone would have to talk to Adams for information concerning them. Malone : . . seid that he reached Adams by telephone at the El Commodoro Hotel during the morning and advised him of the shooting and requested information concerning the identity of the occupants of the house. According to Malone Adams stated that he was surprised to hear the news and informed him (Malone) that T. C. Blackburn, his mother and a second man named Summers (Fred Barker, Kate Barker, and Harry Campbell) had stopped at his hotel during the Fall of 1934 and that Blackburn wanted to rent a house and that he (Adams) had rented the Bradford .. house to him. Melone requested data concerning the dates these people had been guests at the El Commodoro Hotel and Adams promised to call back and furnish this information.

Malone said that after a reasonable length of time had elapsed during which he had not heard from Adams he again reached Adams by phone during the afternoon and during this conversation he informed Adams that information had been received that the Blackburns were in fact Kate and Fred Barker and that lithere had been further information to the effect that Karpis was also with them and that Karpis and Fred Barker were under indictment at St. Paul, Minnestta; for the Bremer kidnapping and that associated press reports indicated that Federal Agents thought Karpis was in hiding now in Miami and were on their way here by plane. At this time Adams told Malone that he didn't know anything about this but that Kate Barker seemed like a nice old woman. Subsequent to this conversation, Adams hid in his penthouse and did not even go to the dog track that night although the season was on and he had duties there and on the next

Memorandum to Mr. Keenan P-3

impossible to convict the defendant McDonald in the Southern District of Florida, of the offense ofor which he stands charged, to-wit, harboring and concealing, and conspiracy to harbor and conceal. However, in view of the fact that successful prosecutions have been had of money changers in kidnapping cases, a notably in the recent trial at St. Paul in the Bremer case and the trial in the Urschel kidnapping case, I am of the opinion that the testimony available to the government against the defendant McDondd is sufficient to include him in the conspiracy to kidnep indictment in St. Paul, Minnesota. I therefore recommend that the testimony obtained in this investigation be presented at the earliest opportunity to a grand jury in St. Paul with the thought in mind of indicting McDonald there for conspiracy to kidnap. I am well aware of the fact that the original indictment returned charged the termination of the conspiracy at a much earlier date than Sept. 1, but a newi indictment would not be difficult to obtain and could clear this. If this should be done, I believe that an investigation of McDonald and his connections in Detroit and Chicago should be made at once.

DUFE RATIDALL

Without going into a complete review of the testimony relating to Randell, I am of the opinion that his contacts with Karpis on the night of January 16, after the shooting at Cklawaha and after, according to his own admissions, he had read the newspapers of that afternoon, is sufficent to hold him under both the conspiracy and the harboring indictments. His activities before were done mostly under the direction of the defendant Adams and our evidence is strong in a great number of suspicious circumstances prior to January 16, and a great number of highly incriminating acts on his part. Ther e is no question in my mind that we will be able to convict him under the National Firearms act in view of the fact that he not only kept the gun knowing its character but even offered it for sale. It is . therefore my recommendation that the defendant Duke Randall be tried first under the indictment charging a violation of the National Firearms Act, and subsequently, under the indictment charging conspiracy to habor and conceal and harboring and concealing. -

JOSEPH H. ADAMS

As stated in my previous memorandum relating to this case, the conduct of the defendant Adams from the first of September until the 17th of January was conduct which indicates by yound peradventure of a doubt that the defendant Adams knew that Karpis and the other members of his mob were engaged in some manner of illegal activities but that the same testimony raised a doubt in my mind as to whether

Membrandum to Mr. Keenan .

for permission to come over to Miami with him on a trip which had been previously planned by Heller. On this occasion Heller borrowed an antomobile in Miami for Delores Delaney and took her out to buy a dog. There is testimony that Heller at one time, the ... latter part of December, referred to Karpis as "Number one in the U.S.A., This information occurs in statement taken from Mrs. 1956 Lenora Caldwell, Bermudez and is set out on pages 57 and 60 of the report of Special Agent McKee hereinabove referred to. Outside of this one piece of testimony there is no further testimony indicating that the defendant Heller knew Alvin Karpis and Delores , . Delaney by any other names that Mr. and Mrs. E. K. Wagner, Regardless however of the question of proof of knowledge, it is my judgment that the defendant Heller did nothing within the terretorial jurisdiction of the United States in furtherance of any conspiracy to harbor and conceal Alvin Karpis. It is therefore my recommendation that at the beginning of the October term the indictments against the defendant Heller should be nolle prossed.

E. G. McDONALD

The defendant McDonald came to Florida shortly before the first of September 1934 and left immediately by plane for Havana, Cuba, taking with him some \$18,000 of the ransom money secured in the Bremer kidnapping. On Sept. 4, he purchased \$11,000 in Cuban gold with this \$18,000 ransom money and on the following day changed the Cuban gold into \$1,000 bills. On Sept. 6, he returned to Kiami, returning to Cuba on September 9, accompanied on this occasion by Wm. J. Harrison a defendant in the St. Paul case and at present a fugitive. On this trip some \$78,000 worth of the ransom money secured in the Bremer kidnapping was exchanged by the defendant McDonald into \$1,000 bills. McDonald and Heller returned to Miami on Sept. 11.

We have no activities on the part of the defendent McDonald until December 25, 1934 when McDonald went to the El Commodoro Hotel and asked the defendant Adams for directions as to how to find Karpis' house. The government's testimony shows that Alvin Karpis and Delores Delaney did not come into the State of Florida prior to Sept. 20, leaving on the following dey for Havanna, Cuba. None of the government's testimony shows that the defendant McDonald was here in September for the purpose of finding a harbor or refuge or hiding place for the fugitive Marpis but on the contrary, shows that his duties were solely for the purpose of exchanging the rensom money. In the light of these facts, I am of the opinion that it would be

JOHN EDGAR HOOVER
DIRECTOR
REN:MFV

Federal Bureau of Investigation

A. S. Bepartment of Justice

Washington, B. C.

June 11, 1935.

MEMORANDUM FOR THE DIRECTOR

Re: Joseph H. Adams, Et Al; Harboring Alvin Karpis.

Under date of May 28, 1935, Special Assistant to the Attorney General, Walter L. Barlow, addressed a communication to Assistant Attorney General, Joseph B. Keenan, briefly summarizing the evidence as to each of the four defendants

Mr. Barlow recommends that the indictment as to Nathaniel H. Heller be dismissed for the reason that no evidence of an overt act committed within the United States has been obtained. He suggests that Casius McDonald be included in a new indictment to be returned at St. Paul, to be charged as one of the conspirators in the kidnaping of Bremer, because of his activity in connection with the exchanging of money.

presently charged with harboring Alvin Karpis at Miami, Florida.

As to Joseph H. Adams and Henry "Duke" Randall, he recommends that the prosecution go forward as against these two individuals, both on the charges of harboring Alvin Karpis, as well as on the charges of the violation of the National Firearms Act. Mr. Barlow indicates in his letter that the evidence on the harboring charges, although weak, is sufficient to justify the prosecution of these two individuals.

Respectfully,

lovant to do everything possible to make the to

RECORDED

The State of the s

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,

Mr.Beughman ...

Chief Clerk

Mr. Coffey

Mr. Edwards Mr. Egan

Mr. Clegg

Mr. Quin

Mr. Schiller

Mr. Tracy Miss Gandy ()

7-576-6220 RECORDED Special igent in Charge, St. Paul, Minnesota, Ho: ALVIN KARTIS, with aliance, PUCITIVE, I. O. No. 1218; ET AL; EDWARD GEORGE BEPMER, VICTIM. Kidnaping. Reference is made to the letter of Special Agent in Charge E. J. Connelley, dated at Cincinnati, Ohio, June 5, 1935, addressed to the Bureau, in the above entitled case, with which there were transmitted copies of a momorundum dated May 29, 1935, prepared at Missi, Florida, by Mr. Walter L. Barlow, Special Assistant to the Attorney General. Copies of this ecomunication and memorandum were furnished to your In connection with the recommendation of Mr. Barlow, relative to the prosecution of Cassins McDonald, the Bureau desires that you immediately and a take this matter up with the United States Attorney at St. Paul, with a view to obtaining an indictment charging MoDonald and other defendants in this case with conspiracy. In this connection, all offices receiving a copy of this letter should give immediate and preferred attention to all leads which will develop additional evidence pertaining to the association of McDonold with other subjects of this investigation. John Edgar Hoover, Director. oc-Cincinnati cc-Jecksonville

HH: CSH

June 3, 1935

MEMORANDUM FOR THE DIRECTOR

12:35 P.H.

RE: GEORGE WEYERHAEUSER, Victim, KIDHAPING.

Er. Connelley celled from Tacoma to advise that the papers sut there are carrying a story on a release out of Chicago by the Herald Examiner to the effect that Volney Davis was taken out of there to St. Paul or somewhere by plane, and that he, Connelley, has been receiving numerous inquiries concerning this, to which he has replied that he knows nothing about the matter. Connelley stated he was wondering whether there had been any efficial release here and whether he should say anything.

After conferring with you I advised that you told Duan at about 10 o'clock our time that he could tell them out there that Volney Davis had been taken to St. Paul, had pleaded guilty and is to be sentenced Saturday. I requested that he get in touch with Dunn before making any statements and he said he was not going to make any statements at all; that he would let Dunn make the statements.

I advised Connelley that the men and cars desired were being sent him. Connelley stated he believed it would possibly be advisable to try to get together all the information and have some of our artists make up his conception of the closet in which the boy was left; that the closet was apparently very large with a light on a wire hanging from the ceiling and on each side of the closet there was a little cabinet about 12 inches high in which shoes were apparently kept, and in the closet on one of the boards is written in the handwriting of an adult "my bedroom". I advised Connelley that this seemed to be a good idea, but that I would be very careful not to let this angle be made public, and instructed that he do as such as possible on this angle himself, but not let anyone from the outside work on the sketches.

Very truly yours,

De Tries

H. Hathan

RECORDED

JUN 5 1955 AND SEEDS

7-576-6221

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June 3, 1935.

Time 9:48

MEMORANDUM FOR MR. NATHAN

In a telephonic conversation with r. Stanley who is in North Carolina, I advised him of the Sapture of Volney Davis who is now in custedy in St. aul I told him there is no connection between the Karpis mob and the Weyerhaeuser case.

Very truly yours,

John Edgar Hoover, Director

Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Edwards
Mr. Egan
Mr. Earbe
Mr. Heith
Mr. Lester
Mr. Quinn
Mr. Scheidt
Aur. Schilder
Mr. Smith
Mr. Tamm
Mr. Tamm
Mr. Tracy
Miss Gandy
Miss Gandy

RECORDED & INDEXED

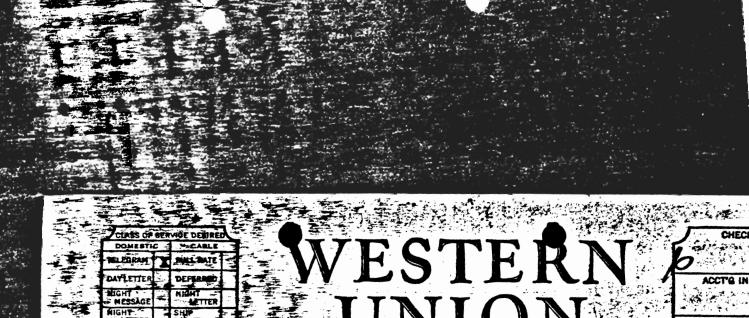
FEDERAL BURFAU OF INVESTIGATION:

JUN 4 1935 .M.

U.S. DEPARTMENT OF JUSTICE

Service Annual Principles

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San Francisco, California, May 28th, 1935.

N. N. Purvise Federal Bureau of Investigation
U. S. Department of Justice 1900 Bankers' Building, Chlorgo, Illinois

PRINTED TERES MEN DRIVING CRAYLABALLE ROADSTER ILLINOIS LICENSE THREE FIVE NINE SEVEN NINE THREE OSSERVED AUBURN GALLFORNIA YESTERDAY HEADED EAST STATE HIGHWAY PATROMAN STATES THE RESPMENES SUBJECT DAVIS OTHER TWO APPROXIMATELY FIFTY YEARS OLD DRIVER GAV TAME RIWARD Y SCHULTE ADDRESS SEVENTEEN WORTH STATE STREET CHICAGO DESCRIPTION FIVE FRET SEVEN MERCHE ONE HUNDRED FIFTY FIVE GREY HAIR FUIL FACE SUGGEST CHECKING NEGLAN

Tharge - Gov's. Rate Fed. Bur. of Investigation

U. S. Department of Justice

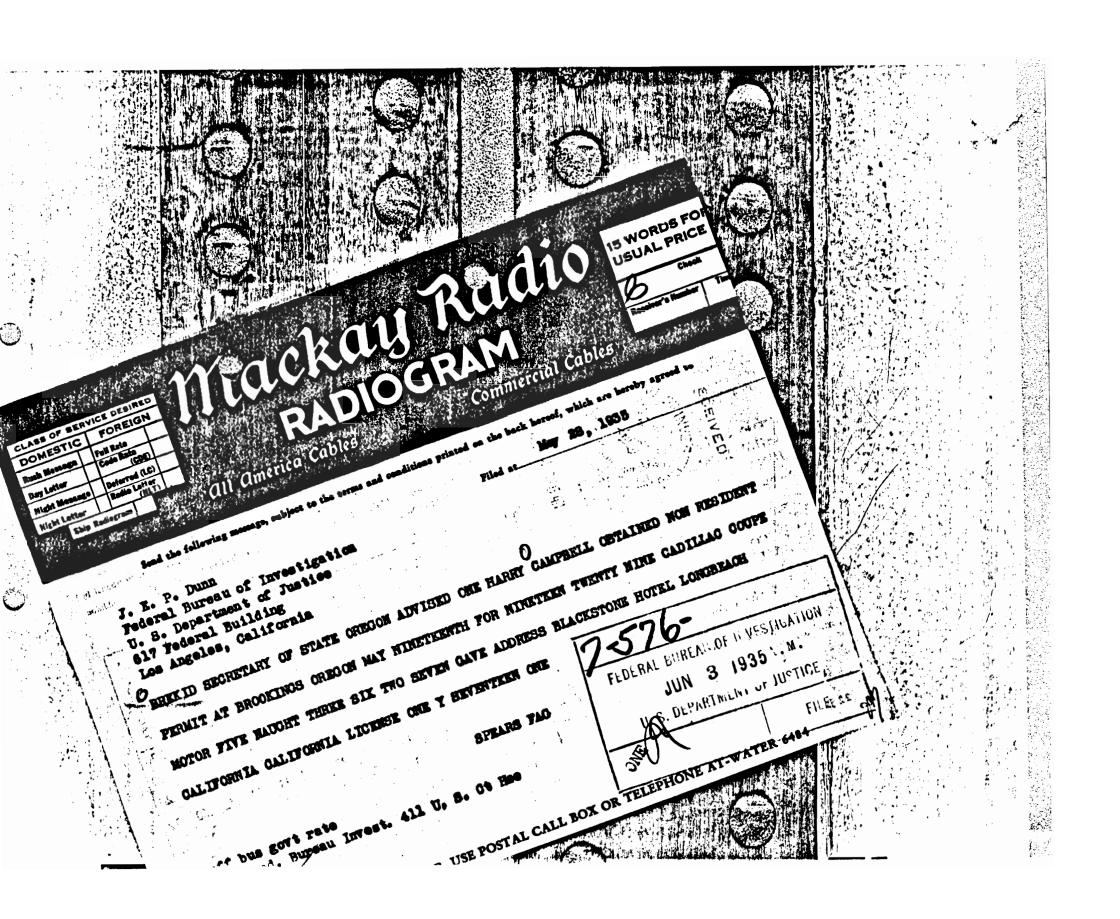
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FEDERAL BUREAM OF INVESTIGATION JUN 3 1935 1. M. UM. DEPARTMENT OF JUSTICE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS



June 8, 1955,

Special Agent in Charge, CHICAGO, ILLINOIS

ALVIN KARPIS, with aliases, I.O. 1218, FUCITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O. 1238;
HARRI CAMPELL, with aliases, I.O. 1236;
VOINEY DAVIS, with aliases, I.O. 1237, FUCITIVE;
WILLIAM WEAVER, with aliases, I.O. 1238;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MIRTIE RATON, with aliases, I.O. 1241; et al.
EDWARD GEORGE BREMER - VIOTIM.
KIDMAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
HATIONAL FIREARDS ACT.

Dear Sire

Reference is had to a telegram from the Chicago monstant investigation to the Pittsburgh Office on May 14, 1935, requesting this office to ascertain if Bertha J. Mairs, at Charleston, West Virginial N -4 1935 had any information concerning the identity of persons who perticipated in the robbery of the Edison General Electric Appliance of USTAGE Company at Chicago on May 9, 1935.

Confirming my telegram to the Chicago Office on May 14.
1935, you are advised that Bertha J. Emirs was located by Special Agent W. H. Heywood of this office at her home, which is a shack over a rubbish dwmp, at 56 Oregon Street, Charleston, West Virginia.

Mrs. Mairs resides at this address with her mother.

It was apparent to Special Agent Reywood that Mrs. Mairs
is not mentally competent.

Mrs. Mairs informed Special Agent Heywood that she had

Mrs. Mairs informed Special Agent Heywood that she had read about the robbery of the Edison General Electric Appliance. Company in Chicago in the newspapers and that she believed the robbery was committed by the Carbide Chemical Company. She called Agent Heywood's attention to the fact that she had eight buttons on her sweater and stated that she believed there was some connection between this and the robbery but she had never been able to understand just what the connection was.

Gr!

Agent Heywood interviewed T. J. Timlin, Buperintendent of Mails, Station B. Charleston, West Virginia, who informed him that Bertha J. Mairs was the widow of Tom Mairs, formerly a policeman, and that she had shot and killed her husband about twenty years ago; that she had been freed of the charge of murder on the grounds of self defense and apparently had lost her mind over the shooting of her husband,

It is not believed that any credence should be given to the information furnished by Mrs. Mairs in her letter to the

the information furnished by Mrs. Mairs in her letter to the Edison General Electric Appliance Company.

C. K. FIRRSTONE.

Bpecial Agent in Charge.

Purcan
Cincinnati
St. Puni

503-A U.S. Court House & P.O. Bldg. Salt Lake City, Utah May 29, 1935

Special Agent in Charge

New York City, New York

ROY FOHN THISON - Victim

Ridnaping

B.L. File No. 7-35

Reference is made to the 8.1. 7110 No. 7-35

Reference is made to the undeveloped lead for this office in report of Special Agent T.H. Tracy, New York City, New York, dated May 24, 1935, requesting that a photograph of Weisman's burned car be

forwarded to the New York City office.

In compliance with this request there is being forwarded herewith four photographs of the aforementioned ear and it is requested that they be returned to the Salt Lake City office when they have served their purpose.

Very truly yours

L'UIS D. WINE, Acting Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION JUN 8 19354-N U.S. DEPARTMENT OF JUSTICE

of)

POST OFFICE BOX 812, CHICAGO, ILLINOIS.

May 51, 1935.

Special Agent in Charge, Detroit, Michigan.

Doar Sir:

In re: ALVIN KARPIS with elieses, FUGITIVE,

1.0. 1218; DR. JOSEPH P. DRAW with
elieses, I.O. 1232; HARRY CAMPBELL
with elieses, I.O. 1236; VOLNEY DAVIS
with elieses, FUGITIVE, I.O. 1237;
ELLIAM HAVER with elieses, I.O. 1238;
ELLIAM JAPARISON with elieses, I.O.
1239; MYRTLE SATON with elieses, I.O.
1241; et el - EDFAUD GEORGE EREMER, Victim
KIDNAPING; HARBORING ARD OBSTRUCTION OF
JUSTICE; MATIONAL FIREARES ACT
CHICAGO FILE NO. 7-82

Reference is made to your letter addressed to the Cincinnati office, under date of May 29, 1935, concerning the unidentified body recovered from the Detroit River, which it is thought might possibly be that of Dr. Joseph P. Moram.

associated with the Boston Dentists, SS10 Milwaukee Avenue, Chicage, Illinois, and who formerly occupied office space with Dr. Moran at 4861 Irving Park Boulevard, Chicago, Illinois. Dr. Mackey, who is a dentist, advised that he at no time had performed any dental work for Dr. Moran; however, that Dr. Moran had at one time contemplated having him, Dr. Mackey, do some work for him, but never did no. Dr. Mackey stated that he recalled examining the teeth of Dr. Moran, but did not make a chart thereof. He stated that he does not recall any fillings or cavities which Dr. Moran had in his teeth, but that he does definitely recall that Dr. Moran was suffering from a severe case of pyor-rhea and that his lower front teeth were very loose. He further stated that Dr. Moran had heavy calculus deposits on his teeth. Dr. Mackey was unable to furnish further descriptive data concerning Dr. Moran's

Agent Curan also communicated telephonically with earden him of the Illinois State Femitentiary, Joliet, Illinois, and the advised that the dental chart for Dr. Moran, which had been in gosagesion at the Illinois State Femitentiary was destroyed subsequent to Dr. Moran's release from the institution. Earden heipp stated, however, that he

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Touse in ur. moren's like a semioranum serving tores are ur. moren and three ribs fractured on the left side and three fingers fractured on the right hand. This is furnished you in the belief that it might be possible to tell if the body being held in Detroit has the bone De possible to toll il the Rarden Whipp furmished the further informer fractures above described. Rarden Whipp furmished the further informer. tion that Dr. Moran had a bullet would in his left lake a bullet would in his right leg and bullet sounds in his chest. This latter informain his right leg and nullet wounds in his enest. This latter information perhaps would be of little value in identifying the body due to its decomposed condition, unless, however, the bullets in some way Further investigation will be conducted at Springvalley, Illinois, and it will be ascertained if the relatives of Dr. Joseph injured the bone.

P. Moran can furnish any information concerning fental work which any P. Moran can furnish any information concerning senter work said any featal have been performed upon Dr. Moran is the past, and if any featal chart is located your office will be promptly advised. However, in that is located your office will be promptly advised. the mentine it is requested that you ascertain if the information in regard to the fractured bones described in this latter sould be of essistance to the coroner at Detroit, Michigan, in Identifying the body in his possession. He R. PURVIS.

co-Euresu Cincinnati St. Pml S262 Post Office Building New Orleans, Louisians

Special igent in Charge Chicago, Illinois

PREKID

Dear Sire

Reference is made to your Bureau letter of May 27, 1935 in the above entitled case, indicating that the envelope containing a copy of the telegram forwarded the Jacksonville Bureau office was received in bad condition, and opened.

I have no knowledge of any other document that might have been inclosed in the envelope, as is ascertained from the memory of the Chief Clerk and the records of this office. However, a copy of a letter of this office in the instant case dated May 24, 1935 addressed to the Jacksonville Bureau office with relation to same subject matter might have been inclosed. In the event you did not receive same, kindly advise this office, and a request will be made on the New Orleans Post Office to trace the matter.

Very truly yours,

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D. W. MAGEZ, Special Agent in Charge

7-15 DWM: BU CC-Bureau

7-576FLOERAL BUREAU OF INVESTIGATION
JUN 3 1935 . M.
U. S. DEPARTMENT OF JUSTICE
FILE

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FEDERAL BUREAU

P.O. Drawer 567 San Francisco, California.

May 29, 1935,

Special Agent in Charge, Chicago, Illinois.

Dear Sirk

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I.O. \$1218, et al.
EDWARD GEORGE BREIER - Victim,
Kidnaping.

Reference is made to my telegram of May 28, 1935, regarding three men observed near Auburn, California, May 27th, one of whom is alloged to have resembled Subject Volney Davis.

Please be advised that Inspector F. S. Quinn, of the California State Highway Patrol, Grass Valley, California, communicated telephonically with this office yesterday, informing that at approximately 5:50 p.m., May 27, 1935, on the main highway, he had occasion to stop three men, for a minor traffic violation, in a gray LaSelle Roadster, bearing Illinois lieense #359793, these men traveling east on the main highway.

The driver of this automobile gave his name as Edward V. Schulte, and address 17 North State Street, Chicago, Illinois. The top of the car was down, according to Inspector Quinn, and he had occasion to observe all three persons very closely. He described the person giving his name as Schulte as being approximately fifty years of age, 5'7", in height, weight 150 to 160 pounds, gray hair, full face. He stated this individual was wearing yellowish-green sun glasses, light clothes, including a light gray or white cap.

He described the person sitting along side of the driver as being around thirty years of age, 5.9" in height, weight approximately 145 pounds. He informed that this person had light chestuat hair, which appeared to be moderately wavy; however, that he had a handkerchief across his forehead, and it was difficult to get a good view of his hair. This person was wearing a light shirt.

Inspector Quinn described the third person, who was sitting in the rumble seat of the car, as being between fifty and fifty-live years of age, 5.5" tall, and as weighing between 125 and 1155 gounds of This person had a small gray mustache, gray hair, and were sun glasses and a white cap.

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S.A.C. Chicago-R.

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Further, according to Inspector Quinn, the individual sitting along side of the driver was quite talkative and positive in his statements.

Inspector Quinn was suspicious of this person's general demeanor and actions, but allowed all three of them to proceed East, after cautioning them about traffic rules.

However, the next morning, in checking over photographs and Identification Orders, he observed an Identification Order on Subject Volney Davis, and noted that there was a strong similarity between the features of the above mentioned person and Davis, and as a result communicated with this office.

As suggested in my telegram of May 28, 1935, it is believed advisable to check up on the identity and connections of Edward V. Schulte, 17 North State Street, Chicago, to determine if there is any possibility of him associating with any of the Subjects of this case, particularly Subject Davis.

Very truly yours.

JAY C. NETHAN, Special Agent in Charge.

e.c. St. Paul.

JCN:IST Refer file

P. O. Box 766 Cincinnati, Chio

Bo: ALVIN KARPIS with aliases - FUGITIVE, 1.0. 1218
DR. JOSEPH P. MORAN, with aliases, 1.0. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases - FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with alieses, I.O. 1239; MYRTLE PATON with aliases, I. O. 1241 et al. EDWARD GEORGE BREAKR - Victim. KIDNAPING; HARBORING OF FUGITIVES;

OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

The following is a list of the regrious papers contained TION in the zipper case surrendered by CASSIUS MCDONALD following his arrest at West Palm Beach, Florida in February, 1935 by Buread Ungents. Symbtosta copies of all the various papers have been made. These photostats are ICE located in the Jacksonville office where they are being held for possible use at the time McDonald is taken to trial:

1. Calling card of Ramon Comes.

2. Calling card of Mestor Carbonell, Notary.

5. Calling card of Victor M. Garcia, Cuban National Police.

4. Sheet of paper from address book bearing the name "Garcie" and telephone number A 6882, which is that of the Cuban National Police.

5. Calling card of Agustin Cacho Negrete, taxi driver.

6. Telephone message apparently on form used by hotel, believed by Agent McKee to have come from the Hotel Presidente, Havana, bearing message that Jose M. Rodriguez left message to call, Calling card of Mario Artesiano.

8. Newspaper clipping relative to Col. Albert Sabath having leased Oriental Park, Havana.

Newspaper clipping relative to Col. Albert Sabath having leased Oriental Park, Havana.

Slip of paper bearing name which appears to be "George Stauss".

11. Slip of paper bearing figures the meaning of which are unknown.

12. Newspaper clipping bearing the name "National City Bank of New York" also some Spanish and Chinese writing.

Slip of paper bearing name of "Harry J. Evans" 8643 E Jefferson, Detroit, Michigan.

CONTRA DESTRAYES

Slip of paper bearing some figures and the name of - Pickford St. Memorandum of purchase of the Consolidated Stock Exchange Form for betting of the International Exchange.

Selling form of Logan, Pearl & Co., Brokers.

Buying form of the Logan, Pearl and Co., brokers. Buying form of the Logan, Pearl and Co., brokers, Buying form of the International Exchanges, 19. 21. Customer's Bredit Order of International Exchange Customer's Draft of Consolidated Exchange.
Customer's Draft of Consolidated Exchange.
Customer's Credit Order of International Exchange. Customers Credit Order of International Consolidated Stock Exchange. 26. Transfer Check of International Exchange.

27. Customers Credit Order of Consolidated Exchange. Customer's Credit Order of International Exchange Customer's Credit Order of International Exchange.
Customer's Draft of International Exchange. Delivery blank form of Postal Telegraph Company, Delivery envelope of Postal Telegraph Company. Delivery envelope of Western Union Telegraph Company. 54. Branch Office Order blank of Fenner & Beane.
55. Private wire telegraph form of Fenner & Beane. Delivery blank form of Western Union Telegraph company. Weekly Statement Form of International Investment Exchange. Statement form of International Consolidated Exchange Statement form of International Exchange.

Statement form of International Exchange.

Letterhead form of International Exchange. Flight coupon and Identification Coupon issued by Pan-American Airways System Inc., bearing number 52445 issued to Cassius McDonald. The Identification Coupon indicates the entire ticket was purchased and for trip from Miami to Habana and that the flight coupon was for passage from Miami to Habana. The Identification Coupon indicates the ticket was purchased September 11, 1934 at Habana. passage from Miami to Habana. The Identification Coupon indicates Cuban Department of Immigration Identification Card issued to tourist C. McDonald under date of September 4, 1934, this form being used during passage on the Peninsular & Occidental Steamship Company between Habana and Key West, Florids. This card also bears in longhand writing the name "Jose M. Rodrigues" and telephone numbers *A 1059 and *F 6622 (the latter number being that of the Hotel Presidente, Havana, Cuba.) 44. Sheet of paper containing "Their First Proposition" dated April - 1934 possibly relating to the attempted rental of Oriental Park. 45. Sheet of paper containing "Our Proposition" containing figures relative to rental of Oriental Park, bearing notation in longhand writing "Lease subject to cancelling on account of Revolution, War, or Acts of God. "

Sheet of paper containing longhand figures relative to "Our] Proposition", "Their 2nd Proposition" and "Our Proposition" all of which relate to the Casino. Postal Telegraph form bearing longhand writing relative to agreement of unknown parties with Cassius McDonald.

Helf sheet of paper bearing figures relative to concessions at Cube. the concessions being the Oriental Park, San Souci and Hotel Plaza, 49. Sheet of paper bearing figures relative to concessions in Cuba. 50. Part of letter written in longhand to unknown person by McDonald, 51. Page of letter written in longhand to Dear Juan, who is without doubt Juan Jimenes, dated June 2, 1934. Sheet of paper bearing names and telephone numbers of various persons including Rogelio Comez, Nene Renedo, Nestor Carbonell, Harry J. Evans, Jose M. Rodriguez, Victor M. Garcia and the Police Department. 55. Letter ferm of "Consultoria Fernandes" 54. Letter written to McDonald by Ethel Artesiano undated, on letterhead of the hotel Presidente, Habana, Cuba. 55. Letter written to C. M. McDonald March 28, 1954 by Joseph A. Jones on stationery of the American Club, Havans, 56. Letter written May 7, 1934 to Juan R. Jimenes in Spanish by C. McDonald. Sheet of paper containing figures relating to operation of the Casino in Havana for the period of 1926 to 1935. 58. Sheet of paper containing figures relative to the operation of the race track and Casino in Havana, which are described as "Their Second Proposition* Two pages, all in Spanish, relating to possible agreement for renal of concessions in Havana. 60. Agreement form in two pages in English, containing form of agreement for lease of Casino and track in Havana 61. Writing on Western Union Cablegrama blank dated March, 1934 containing message from C. M. McDonald to Judge Charles L. Bartlett, Detroit, Michigan - A franchis for the first that the first the first that the first the first that the first the f 62. Letter dated January 10, 1935 from Senator Couzens to Mrs. Cassius * McDonald, Havana, Cuba, 65. Letter from Charles L. Bartlett, Detroit, Michigan 2-21-34 to McDonald. 64. Letter from Charles L. Bartlets, Detroit, Michigan, 5-13-34 to McDoneld. Note from C. R. Cameron, Consul General in Havana dated January 9 to Mrs. McDonald, Sheet of paper bearing message "Come over Monday Answer if coming" gigned Nene, 74 N.W. 20th St. This sheet of paper also bears the name "Rogelio Comez" and the street address Dutar 482. 67. Letter to McDonald in Detroit, Michigan from Juan Jimenez dated

68. Western Union Telegraph message dated August 7, 1934 to Col. Albert Sabath, President Hawthorne Track, Chicago, Ill., from McDonald

69. Letter to McDonald, c/o Fenner & Beane, Detroit, dated May 4, 1934 from John J. McLean of Fenner & Beane.

at Detroit, Michigan.

70. Letter dated August 11, 1934 to McDonald at Detroit, Michigan from Albert Sabath, Chicago, Illinois, relative to the legal rights of Sabath as to Oriental Park, Havana. 71. Basis for lease, undated. Three pages of writing dated December, 1955 containing date headed "General Basis for a Contract for Operation of the Bace Additional copies of papers numbered 72, above.

Three pages of writing in Spanish, which are apparently identical with the items numbered 72 and 75.

Letter dated Havana, April 12, 1934 to C. M. McDonald, U.S.A., from Juan R. Jimenez.

Receipt dated 1-26-34 from Benjamin Martel to McDonald showing 76. Receipt dated 1-26-54 from Benjamin Martel to McDonald showing payment of \$5.00 for translation work. Undated letter to McDonald from Mario Artesiano en letterhead ef Miramar Swimming Club. 78. Letter dated at Detroit, Michigan, June 25, 1934 to Juan B. Jimenes, from C. M. McDomeld, in Spanish. 79. Letter dated May 23, 1954 to McDonald Detroit, Michigan from A. H. Vanderberg on letterhead of the United States Senate. 80. Letter to McDonald dated March 23, 1934 from Charles L. Bartlett Detroit, Michigan, to which were attached copies of letters Bartlett had received from Senator Couzens and Cordell Hull, Secretary of State, Telegram on private form of Fenner and Beans signed McLean dated 1-30-34. to McDonald. 62. Private form for telegrams of Fenner & Beane containing message undated addressed and signed in code, for McDonald.

83. Letter in Spanish dated New York, June 27, 1934 to Juan B. Jimenes,

Havana, Cuba from Dr. Carlos Manuel de la Cruz. 84. Photostat of rear side of large manila envelope which contained a quantity of the above papers with the name McDonald in longhand on same; also the writing "Cuban Contracts, Track and Casino".

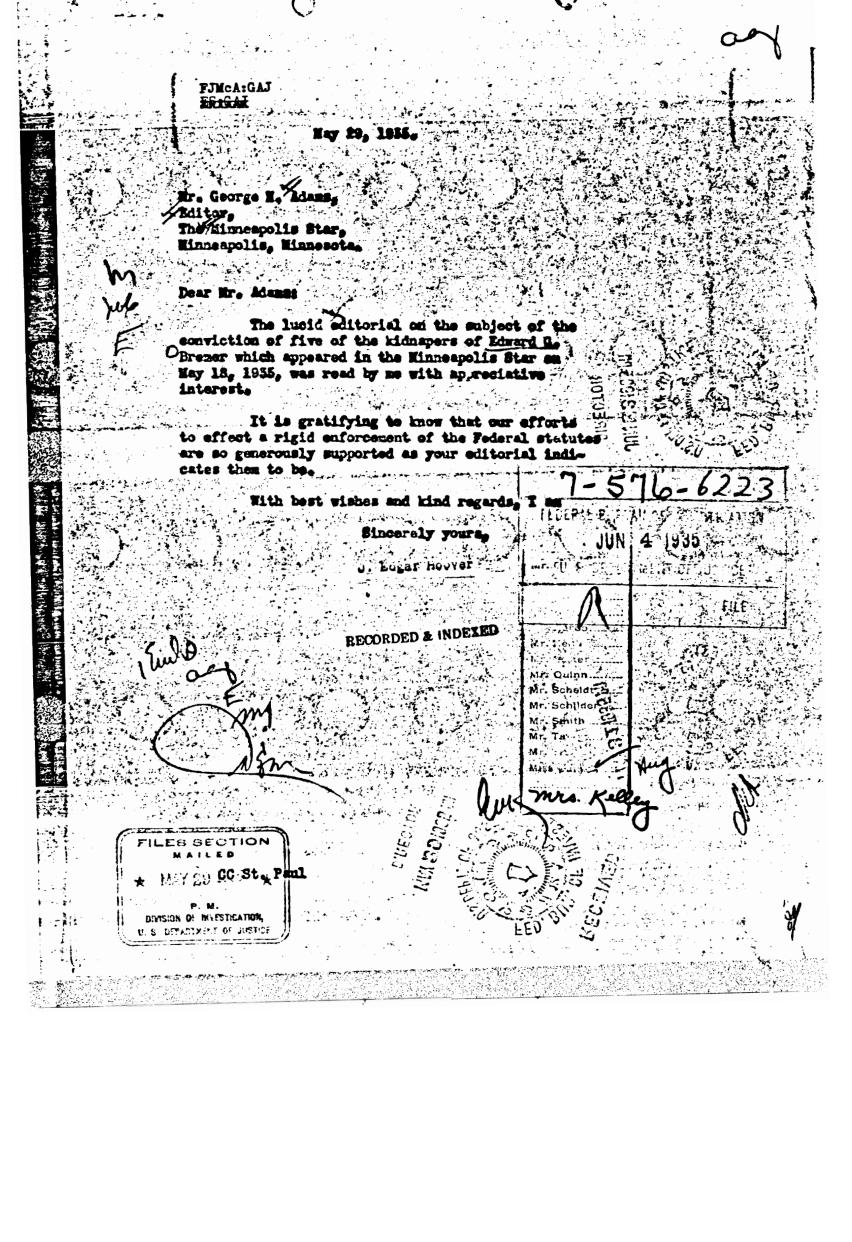
85. Photostat copy consisting of 50 pages, of figures relating to the operations of the Hippodrome, Oriental Park, the Jockey Club and Club House and the National Casino, all in Havana, Cuba, during the seasons 1932-1935 and 1933-1954.

B. J. CONNELLEY, Special Agent in Charge.

CC Bureau - 4 (1 Special Assistant to the Attorney General, Walter L. Barlow.) Attorney General, Walter L. Barlowe)

Jacksonville & 2

St. Paul • 1 Cincinnati • 2 St. Paul - 1



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Editorial, THE mINNEAPOLIS STAR, May 18, 1935.

ANOTHER STEP FORWARD

LAW ENFORCEMENT in the United States took another step forward with the conviction in St. Paul of five of the scoundrels who participated in the Bremer kidnaping.

Except for Barker the five convicted Friday were camp followers and lackeys for the actual kidnapers. This is the type of rascal who makes it possible for the chief gangsters to operate and avoid arrest and conviction. The more it is made clear that the department of justice is after the small fry the more difficult it will be for the actual bandits and kidnapers to find shelter and aid.

Conviction of these bat boys of the criminal league is not as spectacular as the killing of a Dillinger but it is part of the mopping up process necessary to the success of the general attack being carried on by the federal agents.

Julin to ges you adamed, 39 met.

7-576-6223

Division of Investigation M. S. Bepartment of Justice

POST OFFICE BOX 812, CHICAGO, ILLINOIS.

June 3, 1935.

K

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th St., N.W., Washington, D. C.

Dear Sir:

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In re: ALVIN KARPIS with aliases, FUGITIVE, 1.0. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; MYRTLE EATON with alieses, I.O. 1241; et al - EDWARD GEORGE BREFER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-ARMS ACT - CHICAGO FILE NO. 7-82

Reference is made to the report of Special Agent R. C. Suran, dated at Chicago, Illinois, 6/3/35. At the present time only one copy of this report is being furnished the Cincinnati and St. Paul Bureau offices; however another run is now being made and when this has been completed these offices will receive an additional copy.

Very truly yours,

M. H. PURVIS, Special Agent in Charge.

RCS:MG

cc-Cincinnati St. Paul

RECORDED

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JUN 5 1935 3.

U. S. BIT ARTHALING OF JUSTICE

JOHN EDGAR HOOVER

Jederal Bureau of Investigation

H. S. Bepartment of Justice

May 28, 1935

May 28, 1935

MEMORANDUM FOR MR. NATHAN

Re: ALVIN KARPIS, with aliases FUGITIVE, I.O. 1218, et al;
Edward George Bremer Victim; KIDNAPING.

Mr. Seymour Fox, who was referred to me from your office, advised that he was a member of the Boxing Commission at Miami, Florida, and had arrived in this city May 25, 1935, and is presently stopping at the Cavalier Hotel, 14th Street, N.W. Mr. Fox claimed to have information concerning Alvin Karpis, and exhibited a large manila envelope with the return address of Senator Elmer Thomas of Oklahoma. On this envelope were the names "Hefty", "McFarland", "O'Donnell", "mcDermott", and "Murdock". These individuals, according to Mr. Fox, were interested in the Miami Beach Kennel Club, which was operated by Pat O'Hara of Chicago, Illinois, and they are presently operating dog tracks in the vicinity of Seattle, Washington, and Vancouver, Canada; that this same group was operating dog tracks in Akron, Ohio, and Jeffersonville, Indiana, and that while Karpis was in Florida last winter, he was there under the protection of the above named individuals.

Mr. Fox could not furnish any additional identifying data with regard to the individuals named by him, and it appeared to be an effort for him to recall the names of the various dog tracks in and around Miami, Florida. I endeavored to ascertain from Mr. Fox whether he had any information that would be of assistance to the Bureau in the prosecution of the four defendants at Miami, Florida on charges of harboring Alvin Karpis, but he disclaimed any knowledge on his own part, and could not furnish the name of any individual who might be in a position to furnish such information showing that the defendants knew the identity of Alvin Karpis.

Mr. Fox claims to have been a resident of Miami, Florida, during the past 11 years, and during the past winter season resided

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FEDERAL BUESAU OF INVISTIGATION

JUN A 1935

U. S. LEPHEN

emo for Mr. Nathan

- 2 -

May 28, 1935

the Patricia Hotel. He stated that Joe Adams and Carson Bradford were close friends of his; that the wife of Carson Bradford is a sister to the wife of Frank Burkhardt, and that these two individuals were interested in promoting gambling activities, Mr. Bradford being particularly interested as a publicity man. Mr. Fox also advised that his daughter, Miss Esther Fox, operates a book shop the year round in Florida, but that he does not desire any contact be made with her.

I was not impressed with the information furnished by Mr. Fox, although I shall prepare a letter to the appropriate field offices to conduct investigation with a view to locating dog tracks about the country in which Pat O'Hara and his associates may have an interest, and with a view to possibly developing these as to the whereabouts of Karpis and his associates.

Respectfully,

R. E. Newby.

June 3, 1935.

RECORDED 7- 576-6225

Special Agent in Charge, Chicago, Illinoise

348

BES ALVIE KARPIS with aliance of FUGITIVE, I. O. \$1218, ot al; EDEARD GEORGE BREAFE - Victim; Kidnaping

Dear Birs

Mr. Seymour Fox, a member of the Boxing Commission at Minnig Florida, called at the Bureau on May 28, 1935 and advised that Alvin Earpis could possibly be located through an investigation conducted at the various dog racing tracks operated by Pat O'Hara of Chicago, Illinois and his associates. Mr. Fox stated that Subject Karpis also frequented the Minni Beach Kennel Club, Minni Beach, Florida before fleeing from Florida at the time of the shooting of Fred and Kate Barker at Oklawaha, Florida on January 16, 1935.

Welersott and "Burdock", who were associated with O'Ears in the conduct of the Biami Beach Kennel Glub. Er. Fox was unable to furnish any ether descriptive data or information by which these individuals can be identified. He stated that this group had recently imagurated dog tracks at Seattle, Washington and Vancouver, British Columbia; that the same group is attempting to open a dog track in Gleveland, Ohio and at the present time is operating dog tracks at Akron, Ohio and Jefferson-ville, Indians.

The Bureau desires that the Chicago office initiate an invertigation with a view to locating the various dog tracks throughout the country is which Pat O'Hara and his associates have an interest. It will be recalled that O'Hara was very friendly toward Fred Goetz alies. George Zeigler and it is believed that he at the present time occupies a summer home at Hayward, Bisconsin, which is reported to have been constructed by Goets for Al Capone.

FILES SECTION

C - Portland Cleveland
Jacked ville Ladianapolie

Cincinnati Et. Paul Very truly yours,

John Edger Roover, Directore

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EAT: CDE

Federal Bureau of Investigation

A. S. Bepartment of Instice

Washington, D. C.

June 4, 1935.

Time - 3:40 P.M.

de la

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegs
Mr. Coffey
Mr. Edwards
14r. P.3an
Mr. Ilarbo
Mr. Eeith
Mr. Loster
Mr. Quinn
Mr. Scheidt
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

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Mr. Rex Collier telephoned and stated that he has just received what is known as an "editors notice" over the Associated Press wires to the effect that Alvin Karpis has been apprehended near Madison, Wisconsin. He said that this was not sent through for publication, and is merely an unconfirmed report.

I told Mr. Collier that we learned of this through the news-papers, and while we are trying to verify the report, there does not appear to be anything to it.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED

JUN 7- 1935

7-576-6226

FEDERAL BUREAU OF INVESTIGATION

JUN 5 1935 A.M.

U.S. STREET OF SELECTION

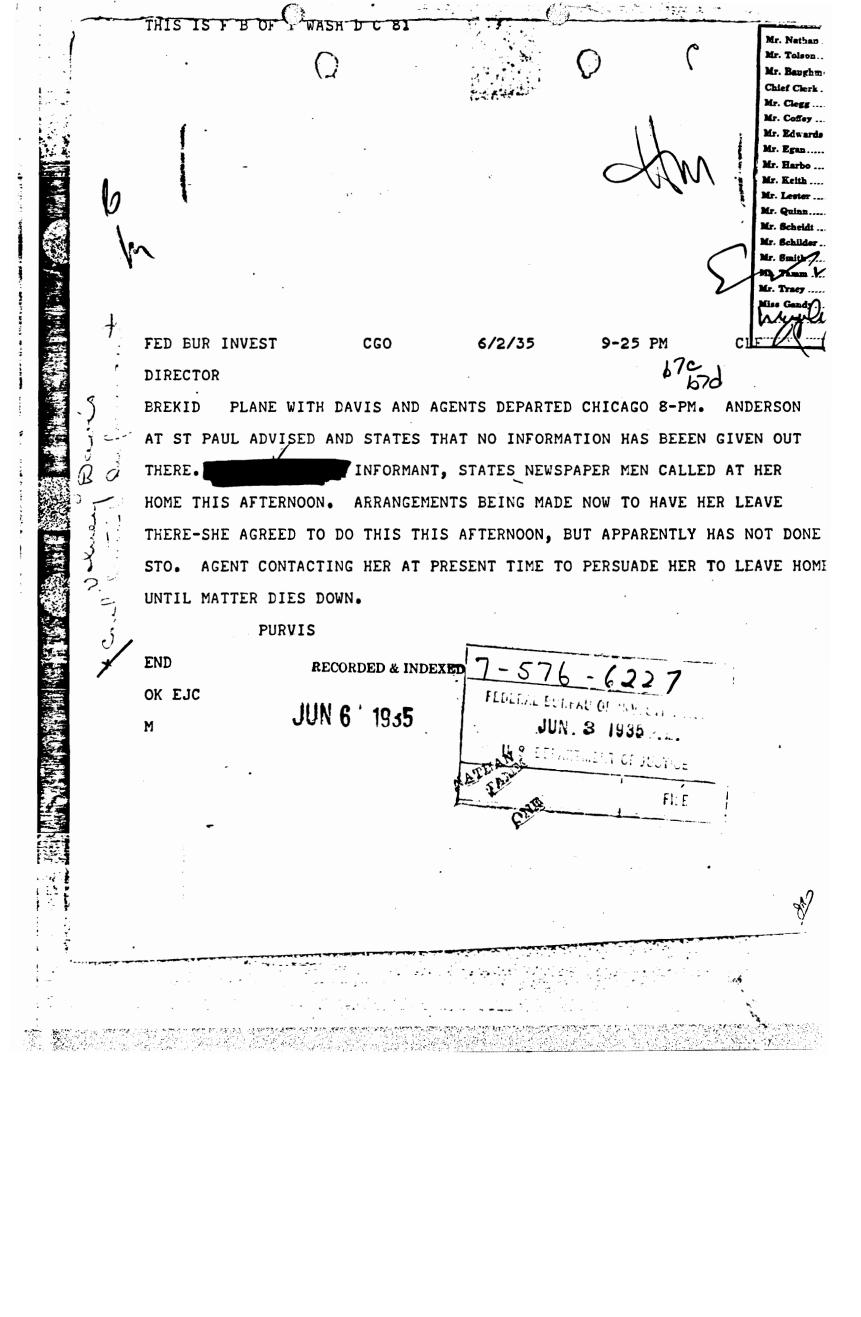
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E8 8 80% AL S. DEPARTMENT OF JOSTICE Mr. Purvis telephoned from Chicago and advised that Vol-

ney Davis had been taken into sustody by agents of the Chicago of fice and that nobody knew of it. I instructed Mr. Purvis to held the information and interrogate Davis over the week-end and to make certain he was not connected withothe Wayerhaouser case as the boy, while being held, was supposed to have heard the kidnapere call themselves by the names of "Alvin", "Harry" and "Bill" the fale lacy there being that Karpis is known as "Bay" and not as "Alvin", I told him I think the gang in Washington were trying to make it appear to be the Earpis-Davis erous.

I further instructed Mr. Purvis to get Davis to sign & waiver of removal to St. Paul and if possible we may move him out of Chicago and into St. Paul before we let it be known that we have him in sustody. Mr. Purvis stated that a shot was fired and Agent Suran hit in the arm. Er. Purvis advised, however, that the charace ter of the weapon which Davis had in his car has not been ascertained as the agents hurried him away as rapidly as possible.

I also told Mr. Purvis to wire in or send by teletype, the details of the affair so that we may have them for the release. I also told him to let me know if the newspapers get any suspicions and begin to press him out there and in the meantime to suppress the informations

Time 3:48 P. M.

I contacted Mr. Connelley by telephone at Tacoma and Inc. formed that Davis was in secret custody in Chicago and he could drop that angle of the Meyerhaeuser case, but not to let the fact out.

Yery truly yours. John Edgar Hoover EDERAL EURFAU OF INVISER FALL Director. U.S. DEPARTM

Mr. Baughman .. Chief Clerk Mr. Clege Mr. Coffey Mr. Edwards Mr. Egan Mr. Keith.... Mr. Lester Mr. Scheidt

Mr. Tolson

JUN 3 1935 🖈 DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

FED BUR INVEST CGO

6/2/35 MIDNIGHT

DIRECTOR

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NTERVIEWED THIS EVENING. ST

BREKID INFORMANT INTERVIEWED THIS EVENING. WHO SAID HE WAS POLICE OFFICER BUT DID NOT DISPLAY BADGE CALLED AT HER HOME FOLLOWING APPREHENSION VOLNEY DAVIS. THIS PARTY STATED HE WAS CHECKING INFORMATION TRANSMITTED BY ANONYMOUS TELEPHONE CALLS TO EFFECT THAT A SHOOTING HAD TAKEN PLACE IN NEIGHBORHOOD NFORMED THIS PARTY THAT SHE HAD SEEN A MAN TAKEN INTO CUSTODY AND THAT A SHOT HAD BEEN FIRED BUT THAT SHE KNEW NOTHING CONCERNING IDENTITY OF PARTY APPREHENDED OR OF PARTY MAKING THE ARREST. AT A LATER HOUR POLICE OF-FIVER FROM AUSTIN AVENUE POLICE STATION CALLED AT HER HOME STATING THAT HE WAS CHECKING INFORMATION RECEIVED AT POLICE STATION TO THE EFFECT THAT A SHOOTING HAD TAKEN PLACE AND THAT HE WAS MAKING A NEIGHBORHOOD INVESTIGATION. SHE FURNISHED THIS OFFICER SAME INFORMATION AS SET OUT ABOVE. SHE FURTHER STATED SHE HAS RECEIVED NUMEROUS TELEPHONE CALLS AND INQUIRIES BUT THAT FOLLOWING RECEIPT OF GALL MADE TO HER SHORTLY AFFTER APPREHENSION 1945 DAVZS TALK TO ANYONE CALLING HER IN ACCORDANCE WITH INSTRUCTIONS GIVEN HER. SHE FURTHER STATED SHE IS UPSET OVER THE AFFAIR ALTHOUGH SHE REALIZES PROCEDURE TAKEN BY CHICAGO AGENTS WAS NEXESSARY UNDER THE CIRCUMSTANCES. IT WAS SEEN NECESSARY FOR HER TO EXPLAIN THE SITUATION TO HER FAMILY WHO ARE QUITE PROVOKED WITH HER BECAUSE OF HER ASSOCIATION WITH DAVIS WITHOUT THEIR KNOWLEDGE. SHE WAS INFORMED THIS OFFICE IS WILLING TO DO ANYTHING

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STORES COLOR

PAGE

67c

THAT SHE MIGHT REQUEST AND EFFORTS WERE MADE TO HAVE HER LEAVE HOME FOR A FEW DAYS UNTIL THE MATTER SHOULD QUIET DOWN. SHE STATED THIS WOULD BE IMPOSSIBLE SINCE HER FAMILY WOULD NOT ALLOW IT. SHE FURTHER STATED THAT SHE WOULD COMMUNICATE WITH THIS OFFICE IF SHE SHOULD DECIDE TO MAKE ANY REQUEST FOR SUCH AN ARRANGEMENT. ARRANGEMENTS HAVE BEEN MADE WITH TO HAVE HER AND HER FATHER COME TO THIS OFFICE WITHIN THE NEXT TWO OR THREE DAYS FOR THE PURPOSE OF EXPLAINING TO HIM SATIS-FACTORALLY HER POSITION IN THIS MATTER. SHE WAS ASSURED THAT HER IDEN-TITY IN CONNECTION WITH THE APPREHENSION OF DAVIS WOULD NEVER BE DIS-CLOSED BY THE BUREAU. SHE STATED THAT SHE WOULD NOT DIVULGE THE IDENTITY OF DAVIS TO ANYONE.

PURVIS

END

OKCWB

MELORANDEN FOR MR. MATHAN TOLSOM

RE: Telephone inquiries.

During the period from midnight to B A. N., the following During the period from midnight to 8 A. M., the following telephone calls were received;

1:50 A.M. Associated Press Requesting denial or confirmation that Volney Davis was in custody.

5:40 A.M. United Press Requesting denial or confirmation that Volney Davis was in custody.

4:40 A.M. United Press Requesting information as to whether Volney Davis was asuspect in the Veyorbacuser kidnaping.

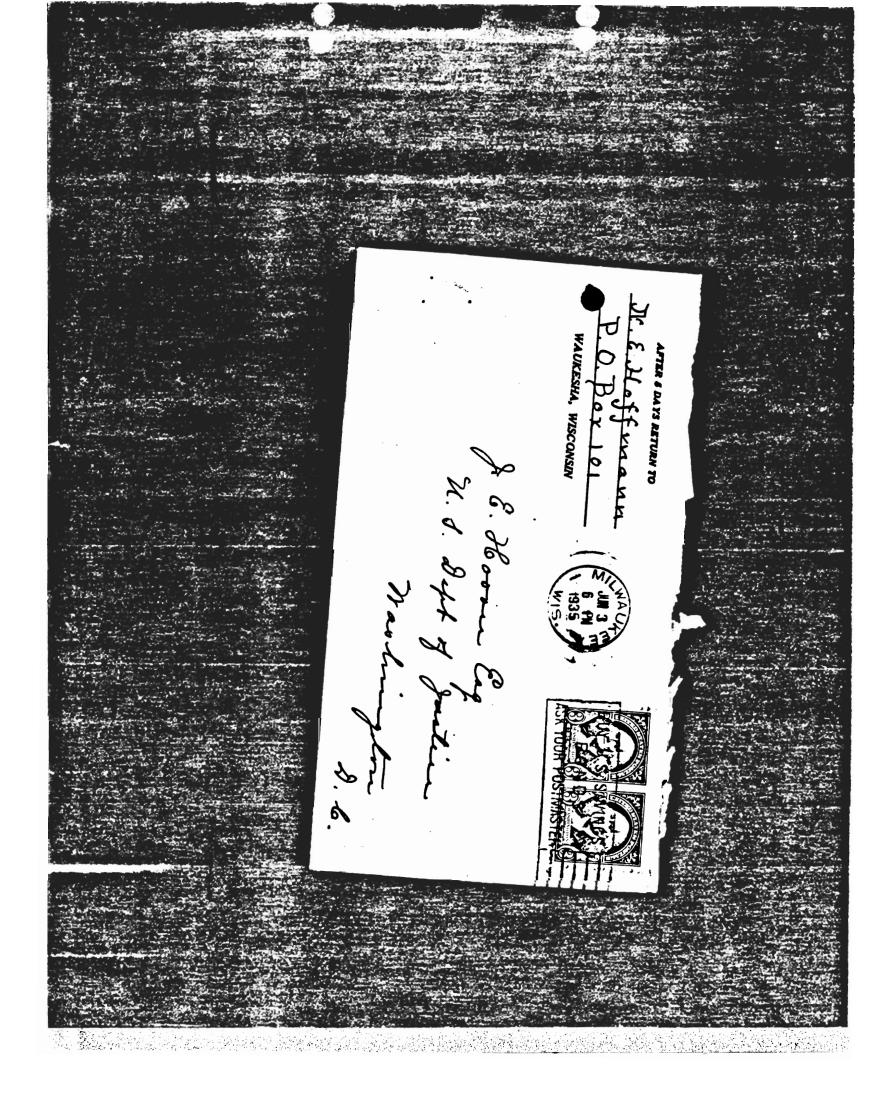
in the Weyerhaeuser kidnaping.

No information was given to the above inquiries

Dear Sur. Relytime to your letter of the renue side wish to say Some years ago I lined in thing and had a Business of Waterh Ane studdens the during may that time I associated a good feel with my freed or of Sutherland of the Morning a Woland Detection agency and somehor everyone secured by believe I was one of their apreation On account of Sichness I retired to a farm on Pervanten take and a fur years ago when I man - short of help I ment down to the Holy Jumpin Metropolitan Church as. to su Mr. Harney for with whom I was well accquainted to inget some help While I was talking to him out. toide of the building my attention over attraction to a man at a seller minden who declared when I esenally turned around this man was Tonney O'lemma a notacion imme grow walked right out of the bouthour in Helicago after being convicted and I believe was never apprehended, and of every that would be the last place any one muld look for him But. __ Mr. Harvey before taking up behand work ran the 10° Lodging house Authorit - Chicago St. Lond and much and last Spring I wolk a let to one of ytte

Turaing agent and a Police Office from behings they had a bettage affine there and planned to more it to their lat and asked me 4 come and look at it While there a women whom I know come from a adjoining eattage to leave what me wanted + monted us in to look at her estage when we came in there was Tommy O'bonna and 2 other trugh looking men there the roman asked my advan how I singerore the Lake Show and when I tild her it would be difficult with that black much and easually remarked the ellar would be very dainly and afringy I felt I was being watelud and when I turned the 3 min were right belied me. Your agent original of the true chief that the party said there was a day out outo down that it was near a take he could hear the waves effash up against the also Three is a keneral sea wall) that he could hear the noon whistles blowing (Heartland that he would hear trains passing (on the other side of the Lake I am satisfied that the discription file the place and from the action of the men believe they were holding

some one at the time. I spoke 4 the other men at the time but they didn't seem to He interested. I also wish to call your attend that the M. C. Cas trucks are always in the read from A. y 4 belifamin and from Canada li Mexers as they maintain settlements all over the country are with a man inside sould arrange guick , eage transportation. to any part of the annity of enuse that is only a suggestion take it at it worth I believe this elements is a dis grace to the country and should he wifed out will be glad to give any other information I can Jn. E. H.



Federal Bureau of Investigation A. S. Pepartment of Instice Washington, P. C. Ney 25, 1935

Mr. N. E. Hoffmann, P. O. Box 101, Waukesha, Wisconsin.

Deer Sir:

Reference is made to your letter dated May 10, 1935, in which you state that a Special Agent of the Federal Bureau of Investigation had inquired of the Fire Department Chief of Pewaukee Village, Wisconsin, about a hide-out used by kidnapers, in which there were believed to be six steps down into a cellar. You further state that you believe you have information concerning this hide-out.

Please be advised that a search was being made in Wisconsin in an effort to locate the hide-out where Edward George Bremer was held by kidnapers. This hide-out has since been located.

I wish to thank you for your interest in forwarding . this information to this Bureau.

Very truly yours,

J. E. Moorer,
Director.

JEH: Jm: cep June 3, 1935. Re: Volney Davis Mr. Anderson telephoned from Bt. Peul and advised that Davis had pleaded guilty to an indictment charging conspiracy, and that he was arraigned at ten o'elock before Judge George. Sentence has been deferred until Sate urdaye
I advised Er. Andersen to held Davis ontirely without any contact with the newspaper men and to obtain from him as many details as Very truly yours, John Edgar Boover, Mr. Tolson ... Mr. Beughman ... Chief Clerk ... Mr. Clegs ... Mr. Colley ... U. S. DEPARTMENT OF JUSTICE

Division of Investigation M. S. Bepartment of Justice

P. 0. Box 515 St. Paul, Minnesota

June 3, 1935

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th Street N.W. Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218; FUGITIVE; ET AL. EDWARD GEORGE BREMER - Victim. KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT. St.Paul File No. 7-30.

Reference is made to Bureau letter of May 17, 1935 referring to correspondence between "Doc" Barker and Mildred Kuhlman, particularly to communication dated May 7, 1935 from "Doc"Barker to Mildred Kuhlman, which indicates that he received a note from her, a copy of which was not forwarded to the Bureau.

Special Agent John E. Brennan interviewed Sheriff Tom Gibbons and examined his copies of this correspondence, wherein it was found that the original of a letter dated May 6, 1935 from Mildred Kuhlman to "Doc" Barker was attached to a duplicate copy of "Doc" Barker's letter of May 7th. Accordingly, it had not been obtained by this office.

A copy of Mildred Kuhlman's letter of May 6, 1935, which is unquestionably the letter referred to by the Bureau, is being attached hereto.

There is also attached a copy of a letter from "Doc" to Mildred dated May 16th; a copy of letter from Mildred to "Doc" dated May 17th; a copy of a letter from "Doc" to Mildred dated May 17th, and a letter from Mildred to "Doc" dated May 17th.

Mildred Kuhlman left St.Paul on the evening of May 18, 1935 for Chicago, Illinois, in the company of John DeCourcy, attorney for "Doc" Barker.

Very truly yours, Serial 6133 SINIF H. E. ANDERSEN Special Agent in Charg JEB: HVS RECORDED JUN 5 1335 WITES DESTROYED INDEXED CC Cincinnati

May 6, 1935

Monday

Hello old dearling—: Well sweetheart, when you receive this letter, I'll be out in the park walking, as I was going to do yesterday, but after the train left I was thinking about you up there and just sort of took the pep out of me. So after a while I went to a show, just to get out. But that still didn't take my thoughts away from you. So you see. And it was a very good show too. Al Jolson and Ruby Keeler, in "Go into your dance." One part went something like this when everything seemed blue and the end of everything, Ruby Keeler said to Al Jolson. "Remember that song, when your singing a blue song and everything seems blue go into your dance." So we have been singing a blue song and everything seems blue, but darling it can't last forever. So maybe we we will have a happy ending allso. Only it may take a little while, eh, darling? I know dear that some day it will be.

Well honey, did you think of me today in court? Or did every thing else take your thoughts away from me? Honey dear what ever you do keep cool and collected. No matter what they may say about you. As that will make a good impression on everybody. Don't give them the satisfaction of anything.

Now are you going to have nose trouble again? I'll bet you will. Am I right? Oh, well dear don't let that get you down, as it was nothing at all. Lo just forget about it.

Darling if DeCourcy does'nt call me today you tell him to. I would like to see what he has to say for himself, when he gets half plastered? Allthough honey, I won't say anything to him again, about him not doing his share for you or about drinking.

Is that 0. K. with you?

Darling I have nt given Nellie or anybody my address since I left the St.Paul. So I asked DeCourcy several days ago to go there and see if I have any. Or if I did have But he hasn't said anything about it. So I would like to know that allso. I don't know weather to give her an address to write me or not. What do you think? Maybe it would be all right, if I'd give her an other name to write me, eh? I don't believe I'll ever use my real name again anyway. I mean I won't unless I go back to T. Of course then I would have to as everybody knows me there anyway. So it would be silly.

Gee, honey it is now one thirty, allmost time for you to go back again. Wish you were coming to me instead. I dreamed about you all night again last night. Wish the dream I had last night would come true. I dreamed we had twins. Just imagine that if you can, twins. As though one wouldn't be enough, eh ha ha. Well it was only a dream anyway, so thats that. Anyway

I don't believe your good enough man to be able to take the credit for that. Ha Ha. Take that one and smoke it. ---- Well how does that smokeing tast. What you say its no good? Well then maybe I am just a little bit wrong. And no wise cracks now. Remember my fairy god mother knows yours, so I'll find out. What, you say you don't believe in fairy god mothers? Well then just go ahead a make all the cracks you want to.

Honey, are you regusted with all this sillyness? You are. All right then I'll just cut it out right now. Is that better?

Well my sweet honey bunch its just about train time now, so you know what that means.

So by by for now sweet and lots and lots of love and kisses. And a hug and a kiss for goodnight when you go to sleep tonight. I'll be thinking of you.

May 16, 1935

Helle. Dearest .- Well how is my mana tonight fine I hope. This leave me feeling perrty good Well Dear the Jury is out. they got the case this after noon. the only thing we can do is to just wait. I mean we. for hun I Know you are as anxious as I am about it. for Dear you seem a part of me. for I guess I think of you darn near as much as I do my self. Boy it has got me worried for I never did think of no one like that Befor I got to feeling that way quite a while Befor we got pinch old long legs he notice it and sure told me about it. and then he would sing one of those little songs he would sing it hard to love some one when that some one don't love you -- then he would laugh like hell. then say stop at the next place he would have a drink on me. I tried to not let no one Know I was stuck. I would of told you Dearest. But thought you might think I had Blow my top. But I see now you would not of thought it. for Dear I know you care for me a lot. Dear I know I could never Be abel to tell you how much I love you. I think what is wrong with the mouth-piece is some one must of told him something there has happen something to straighten him out. I guess he did the Best he could for me Does he seen any different to you lately I told him that you were my wife and it was on the square. and for him not to say any (over) thing to the G. about it for I dident want then to no that I was ever up in the part of the country where we got married. then he Believe me. he said how long and I been married I said about a year and a half if he ever ask you tell him the same thing. and I told you to not tell no one if we ever got pinch for we dident want no one to Know where it was for we had a cause.

Sweethear would we get drunk Boy we would sure drink in up. for I fell like I could get on a good one. I renember one night I had three drunk on my hands finaly got then home. it was little sea pig and Elmer and his Brod ha ha dont tell pat I said Brod eh that is what Elmer call all of the girls. Dear it is OK to write what ever you want to this way and no one will see it. Dearest I heard some perrty good news today. I dont want to write it But you may Be abel to find it out from the mouth piece dont tell him I told you about it Just get hin to talking he will tell you. hun I will try to think of some place. dont Know none now But we will have to pick one soon. have you Been praying for me. what is the name of the town where your father lives I think I Know But not for sure. hun how long would you wait for me if I have to leave. I dont want to come Back and my Baby would not want me. Dear if we ever get together again we will get off away from ever one for a while and get our smockey Joe. But we will have to get him a long rug to slide on. Boy he sure was a dandy wasent he. Say hun the fellow that comes on up here at night at 12-he said this morning who in the hell do you call hun I said why he said I was talking in my sleep and was calling some one hun. that was a good one wasent it. I guess I was dreaming of you Boy I hope they don't never cause Eddie and Jhomney any trouble for they are fine fellow I think that Ruth did a lot of talking from the way thing turn up. I should of had my -- for not Being smarter than I was. I Knew Better But dident wake up. Well I will dummey for a while for I have to have my Beauty nap so By By sweetheart with lots of love and two Big Kisses lone one about one half hour each. how would that Be. will write more tomorrow. your as ever

Smack-smack-smack-smack

St. Paul, Friday, May 17th, 1936

Dearest -- I know the bad news and believe if I could cry, I'd feel better but I just can't.

But dearest De Courcy told me last night that Bremer would go to the front as much as he can after your gone for a while, as he likes you. He says your the only one that seemed to do what ever you could for him. After a while I'm going to see him myself. I mean after your gone for a while. Sweetheart there must be a way, for us to be together again. And I know that some day we will. For dearest I'm going to waite for you for ever. You asked me how long I'd waite so I've told you now. Dearest darling even if I would go with some one else, I only said if I would. I'd sure leave him the second you were out. But I don't even intend to be with anybody else sweetie.

I surely would have smacked Slim on the haid if I'd heard him make that crack about its tough to love some one when that some one don't love you. He was surely wrong there, wasn't he sweetheart. Honey De Courcy just called and says I may be able to see you tomorro.

Gee dearest I hope so, I do want to see my darling so badly. Honey I hope you dont feel so badly, as I know, and I'll do every thing in ny power to get you out of that place. Honey sweet I love you dearest and I know you know that.

Sweetheart the train is here and he says he is to be over there at two or soon after so I'll have to stop now. Will write more later. DeCourcy says not to send any dinner over so thats that. But I guess we will at least be able to see each other. And thats more important isn't it dearest.

Hone bunch I'll have to say by by now. With all my love for you sweetheart, allways.

P. G.

May 17, 1935

Hello Dearest. Hou is every thing with you By nou. they are going so well with me I guess you have heard of the Bad neus. Well bun we wont talk about it. the mouth piece he was Just up he said that you could not see me. he sure is some fixer isent he. Sweetheart you will never Knou hou much it will hurt not to see you I thought they surely would let me see you But I see they are not going to. But Dear they can never Keep me from thinking of you. Well Dearest if we never meet again I will never forget you. I can take it But to Knou that a Bunch of --- that I was tried with put me in the spot I am in Dear you write the old Dad and Kind of Cheer him up. his address is Neosho, Missouri, G. E. Barker or you can write the lauyer of his Clawd B. Kenney, Miner Bank Building, Joplin Missouria. Sweet -- I want you to write hin as soon as you get this and tell hin that I went hin to file for that money that is in the woodlaun Safety Deposit Box Bank in Chicago. there is five thousand and five hundred or six hundred dollars and it say it is in my name But it isent it is in the name of Mrs. F. E. Corden and Ray Gorden. that was Mother and Fred name. there address them was orlando Hotel Chicago and for hin to make a clane for it at once and explain to hin they are sweing me that the reason that I am not trying to get it. he will have to file soon. dont let the mouth piece Knou you are writeing for this the Bastard is doing the Best to get his hands on it. you can allso tell Dad that I will also write him so he will Be sure to hear about it. Well him I don't Know what Bremer can do for me But it wont hurt for hin to try and help me sometime. if you ever do see hin Just say to hin that Boy was his friend when he really needed a friend and nou I need some help. and I promosed you that if I get out that I was going to Marry you the first thing and I also promise you I was through with all of the racket that I have had a lot of Bad Break when they Kill my Mother and Brother was enough to Kill the average man. you Know tell him anything to Make him try. Just so I get out. Hum you wirite down you home town and the address of your folk and I will remember it I dont Knou if I will ever Be able to write you are not if My dad you Keep in touch with hin. for if I can't write you hun I want to Knou where I can get ahold of you when I get out for sweet I knou I will not always Be Lock up and I have a pal I can come to Dearest I Knou you will wait for me for you said you would and I Believe you. Sweet I no you would come to me at anytime there is a Million things I wish we had of did when we were together But It is to late nou to think of that. Hun I don't think it would do any good to see Bremer right nou But some time later date it might and I Knou you will do it for you Knou I will Be relieing on you to do it. And I don't think for one minute that you wont do it. hun the mouth piece he said he was going to Chicago and he was going to see you and see if you wasent ready to leave. Sweetheart I hope you a lot of luck and hope you have it while I am gone hold that little chin up Baby for you are going to have to fight to Keep it up But I Knou my little pal can do it. Boy I got some speedy Justice today. I don't Knou if this well Be the last time I ever will Be able to write my only little Sweetheart I hope not They may move me any tine nou. So sweet wirte me a Big long letter befor I go. Dear if

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there is anything you want to tell me you will have to do it soon
Dear if you never hear from me write Dad and if my Brother get out you
can write hin he is a sweel Kid and Knou he would get a Kick out of you
and hearing from you. By you Being a real pal of mind Sweetheart do
you want that Robe you Bough me if so you can have the mouthpiece to
pick it up tomorrou I just thought you might want it. Dearest there is
a million thing I could tell you. But Dear there is so many people
around that I have to stop writeing all of the time so Dear I will close
for this time with lots of love and Kisses So By By sweetheart love and
Kisses to you. Hopeing we will be together again Befor long as ever

Shorty

Friday - May 17, 1935

Dearest - - - I don't know where and how to begin; DeCourcy says that I can't even see you my dearest. And that I can't even send any food to you. Nothing, nothing at all. Gee, my dear I was looking foreward to seeing you. Oh my dear I didn't think any body would be so mean as they are being.

Dearest DeCourcy just phoned me and says for me to pack my bags as he's takeing me to Chicago in the morning which will be today when you receive this. Darling I don't want to go; Gee I don't but theres nothing else for me to do. So I'll have to. He says he'll have to be in Chicago Monday anyway so he might as well go Saturday and be there for the fire works in the evening.

Dearest my fathers home is near Leipsic, Ohio-- John Kuhlman, Jr. I'm going to try to talk Mr. DeCourcy to go Sunday, so I can hear from you. And please dearest one tell me everything you want me to know, everything. And sweetheart I'll be waiting for you, really dearest I will. Thats a promise. Honey dear I'll allways be praying for you, if it can ever do you any good. But sometimes I wonder. Dearest if this is my last letter to you, never forget my dearest dearest seetheart that I love you and allways will, allways I know that now.

Division of Investigation M. S. Department of Justice

P. 0. Box 515 Paul, Minnesota St. Paul,

June 5, 1935

Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th Street N.W. Washington, D. C.

(1)

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218 FUGITIVE; ET AL. EDWARD GEORGE-BREMER - Victim. KIDNAPING - HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT. St. Paul File No. 7-30.

Mr. Smith ... Miss Gandy.

Mr. Nathan ..

Mr. Tolson Mr. Paughman .. Chief Clerk

I am transmitting, herewith, two copies of a memorandum prepared by Special Agent John E. Brennan of this office under date of May 27, 1935, as of possible interest to the Bureau. A copy of this memorandum is also being furnished to the Cincinnati Office with a copy of this communication.

H. E. ANDERSEN Special Agent in Charge

HEA: ACT

CC Cincinnati

St. Paul, Minnesota May 27, 1935

MEMORANDUM FOR S.A.C. ANDERSEN

On May 25, 1935 the undersigned had a conversation with ELMER FARMER, who is being held at the Ramsey County Jail pending disposition of his plea of guilty to comspiracy to kidnap E. G. BREMER. As you may recall, BRYAN BOLTON, another defendant, informed me some time ago that \$100,000 of the BREMER ransom money had been delivered to Louis Alterie, head of the Capone syndicate in Chicago, to be changed and that it had been sent to Reno for this purpose but was later returned to Chicago and sent to Florida and Cuba; and that the connection with BOSS McLAUGHLIN had been made through Alterie. The discussion with FARMER had to do with his connection with Dutch Ziegler, a syndicate man, and one of the BREMER kidnapers.

In the course of this conversation FARMER stated that he had been handling syndicate alcohol for some time and that he had obtained all of his supply from Dos Stacei, who ran the O. P. Inn in Melrose Park, and who was the syndicate distributor in that county. FARMER stated that it was through this connection that he met Verne Miller; that Miller went to the O. P. Inn just after the massacre at the Union Station Plaza in Kansas City and was accompanied by his partner, name unknown; that Ziegler told FARMER that Miller was hot for this shooting and that the thing had been fumbled as Jelly (Nash) was supposed to duck under the instrument board but instead had put his hands up and one of the G men in the back of the car had let drive with a shotgun and had killed Nash and a copper or G man standing on the left side of the car. FARMER further stated that Miller had been killed in a bathroom of a house in Melrose Park and had been taken to Detroit and dumped out.

This is submitted in view of the fact that the statement of FARMER would seem to be corroborative of certain physical facts respecting the massacre and also the killing of Miller, as it is recalled that when his body was found it was exceptionally clean, as though he had just taken a bath.

JOHN E. BRENNAN ... Special Agent

COPIES DESTROYED 20 DESTROYED

Special Agent in Charge, Chicago, Illinois. Bo: Alvin Karpis with aliesco, Pugitive, I.O. (1218, 25 Al., Edward Coorgo Bremer - Vietim There are transmitted herewith, and to each of the offices indicated below, copies of a memorandum prepared by Special agent John E. Brennan dated at St. Penl, Minnesota, Way 27, 1925, reflecting information furnished by subject Bluer farmer relative to a possible connection between Louis : Alterie, reputed to be the head of the Capone syndicate in Chicago, and the subjects in the above entitled case, The contents of this memorandum should be burne in mind during your investigation looking to the apprehension of the remaining fegitives in this case. Yery truly yours, John Edgar Roover, Director, ee Kansas City (with enclosure) - Cincinnati
Et. Penl
Cleveland MALEO ★ JUN 15 1835 ★ BISISTON OF INVESTIGATION,

Jen: Min

June 8, 1955.

MEMORANDUM FOR MR. NATHAN

Edwork Brener Case

T telephoned Mr. Andersen at St. Paul and Instructed him to arraign Volney Davis immediately and turn him over to the United States Marshal. I also told him I made the statement here in Washington that Davis was arrested in Chicago Saturday afternoon and that he is in St. Paul where he will be arraigned this morning and held for the Bremer kidnaping. Upon being advised by Mr. Andersen that Davis wanted to plead guilty, I instructed Mr. Andersen to contact the United States Attorney.

Time-10:04 A. M.

I telephoned Kr. Purvis in Chicago and advised him that the announcement had been made here that Davis had been arrested in Chicago on Saturday and is now in St. Paul where he is being arraigned this morning for the Bremer kidnaping. I further advised kr. Purvis that no comment was made as to whether or not he was connected with the Teyerhaeuser kidnaping. With reference to the shooting, I merely said that there had been a slight unpleasantness im effecting his apprehension. Kr. Purvis was advised that the Washington Herald carried practically the complete detailed story, the address in Chicago, the plane take-off, the landing in Wisconsin, etc. I advised Kr. Purvis to som-

Time-10:08 A. M.

I telephoned kr. Dunn at Tacoma and advised him that we confirmed this Mr. Goles morning, the apprehension of Volney Davis at Chicago on Saturday afternoon and that Mr. Edwho is now in St. Paul, where he will be arraigned this morning. I advised kr. Mr. Edwho is now in St. Paul, where he will be arraigned this morning. I advised kr. Mr. Edwho he Brever kidnaping. Mr. Dunn was advised that I thought it would be a good idea for Mr. Harbo he Brever kidnaping. Mr. Dunn was advised that I thought it would be a good idea for Mr. Estephin to informally tell the newspapers that they will be way off if they try to Mr. I estephine to Davis with the Keyerhaeuser kidnaping. I stated that there were stories Mr. Cuinout of Tacoma on Saturday and Sunday that Volney Davis had been identified there Mr. Schulp Chicago on Saturday morning which could not be true because we arrested him Mr. Schulp Chicago on Saturday morning. With reference to inquiries about Karpis. I

FILER Dung was further advised that we had released the list of ransom ere; that we made available to the press a photographic copy of the first of HVI

★ JUN 4 1935 ★ RECORDED

U. S. DEPART LEEL

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DIVIDION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Kemorandum for Mr. A. han ransom note and that if he wants to do the same thing out there, it would be agreeable. I advised Mr. Dunn that we have not received the other reason notes; that upon receipt of same, they will be examined. Kr. Dunn was advised that if any of the press representatives happen to say that they understand the photographic copy of the note same out from Washington and they did not get it, his reply should be that they got the list of ransom bills before Tohn Edgar Hoover,

Director.

FEDERAL BUREAU OF INVESTIGATION

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	CLEVELAND, OHIO	6/1/55	PERIOD FOR WHICH MADE 5/9 to 6/1/55	R. D. BROWN	
V.	ALVIN KARPIS, with I. O. #1218, et al KDWARD GEORGE BREMER		*	CHARACTER OF CASE	
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James .		nd employes H	arvard Glub, esp	ecially Arthur	
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7-25

DETAILS: AT CLEVELAND, OHIO

35/100

Reference is made to report of Special Agent J. E. Thornton, Cincinnati, Chio, dated 3-21-35, as to the identity and reputation of Robert Cook, 3817 Cecilia Avenue, Cleveland, Chio, who received a telegram on 9-4-34 from someone at Cleveland, Chio, signed "Shorty". It is believed possibly that the Shorty mentioned herein may have been either Fred or Doc Barker. The writer interviewed the landlady at 5817 Cecilia Avenue on 5-17-35 and was informed that Robert Cook and his wife were en their vacation trip and were expected to return to Cleveland on or about 5-31-35. Agent was advised that their telephone number is Shadyside C914-J. Cook will be interviewed at an early date.

On 5-20-35 the writer visited the Harvard Club, 5111 Harvard Avenue, Newburgh Heights, a suburb of Cleveland, Chio, for the purpose of obtaining the general "lay-out" of this place and in the hope of possibly finding subject Harrison. The place was visited on the afternoon of that date and there has considerable activity with reference to horse race betting, but Harrison was not seen.

On 5-17-55, a young man, age 19, an employee at the Harvard Club, who gave his name as Kenneth Rosing, called at the Cleveland Bureau office and was interviewed by Special Agent C. E. Smith. Rosing advised :: Smith that he was employed at the Harvard Club, but desired to obtain information with reference to the qualifications necessary for a position with the Federal Bureau of Investigation. He explained to Mr. Smith that he expected to attend Western Reserve University and wanted to prepare 🗈 himself for a position as special agent. On this occasion Special Agent C. E. Smith did not deem it advisable to take Rosing into his confidence and attempt to develop him as a confidential informant without having first obtained some information relative to this young man's background. It appeared rather strange that Rosing should call at the Cleveland Bureau office, and in view of the information already obtained showing that the Club has been frequented in the past by nearly all the members of this 🕆 gang. It was thought possibly Rosing may have been sent to the Cleveland Bureau office for the purpose of securing information as to whether or act the Government was in possession of this information and to attempt to determine if any prosecution was contemplated against the operators of this Club; namely, Arthur Heberbrandt, James "Shimmy" Patton, William J. and C. V. Witchell.

On 5-17-35 the writer called at Rosing's home, 3845 Riveredge Avenue, and had a conversation with Rosing's mother. This address is located in a quiet neighborhood and is an apartment house. The Rosing apartment is #9 and is fairly well furnished and a comfortable suite. Mrs. Rosing advised she is suffering from heart trouble; that her husband is traveling for a business school, obtaining enrollments; that her som, Kenneth, was employed at the Harvard Club. She stated, during the conversation, that her husband was formerly a contractor in Cleveland, Chio, and

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and was associated at one time with Arthur Heberbrandt; that her husband lest mearly all of his money during the depression, as also did Arthur Hebrbrendt, who approximately three years started a gembling club known as the "Harvard Club", which business is doing very well. She indicated that the Heberbrandts are close friends of her family; she also stated that she is not in favor of her son, Kenneth Rosing, working at the Harvard Club, due to the fact that the same is not a proper environment for him, but that she feels she has reared him in such a way that influences at this club will not have a degrading effect on his character. She advised that she watches him very closely and expects to enter him at Western Reserve University for the fall term, starting September 1935. She further advised that Kenneth is making approximately \$50.00 a week at this club, which, she indicated, is a very good salary for a young man of his age. She also stated that Kenneth, since his boyhood, has indicated a desire to obtain a West Point or Anna appointment or obtain some employment with the United States Government; that he recently called at the Cleveland Bureau office for the purpose of obtaining information as to the qualifications necessary to become a special agent, which work, she believes, would be a good profession for him.

Mrs. Rosing was requested to have Kenneth call at the Cleveland Bureau office at his earliest opportunity, as agent might advise him further concerning the qualifications and the procedure necessary to prepare himself to be eligible for the position as special agent.

on 5-22-35 Kenneth Rosing called at the Cleveland Bureau office and was interviewed by the writer. He is a quiet, clean-cut appearing young man; uses excellent English and is well read. He furnished much the same information as his mother, concerning the family background and his plans for the future. Agent was favorably impressed with him and Rosing was asked if he cared to become a confidential informant for this Bureau while employed at the Harvard Club. He stated that he would be glad to furnish any information he could obtain and requested that every effort be made to make it impossible for any of his employers or their associates to know about his activities. He explained the close relationship between Arthur Heberbrandt and his father.

The various photographs of the members of the so-called Karpis-Barker gang were shown him, and he selected the photographs of Alvin Karpis, Fred Barker, Harry Sawyer, Volney Davis and William J. Harrison as being persons, he believes, he has seen at the Harvard Club on various occasions; he was not entirely certain as to any of the photographs, with the exception of Wm. J. Harrison, whom, he states, he has recently seen at the Harvard Club in company with a dealer known as "Whitey". He explained that he believes Whitey's correct name is Frank Warner, altho he is not certain as to this. He explained that Frank Warner is a former resident of Toledo, Chio, and has not been in the employ of the club for more than six or seven months. He was unable to state as to where Warner is residing in Cleveland at the present time, but volunteered to give us this information as soon as possible. With reference to the other photographs which he partially identified, he stated he believes he has not seen these men for some time, probably not since the

Summer of 1934, This assumption is apparently correct inamuch as the Bureau has no information indicating that other members of the gang have frequented the Harvard Club, with the exception of Doc Barker and Willie Harrison since September 1934, although may have frequented this slub.

Rosing was questioned as to close associates of Heberbrandt, Patten, and the Mitchells. He stated that a gembler known as "Smoke Sharkey, who also acts as a guard at the Harvard Club, appears to be a personal bodyguard of Art Heberbrandt; that this man is a former prize fighter, and resides somewhere near West 98th Street and Madison Avenue. He indicated that Sharkey is the outside contact for Heberbrandt and makes the necessary arrangements to meet the various politicians in Cleveland and vicinity who permit this gembling house to operate. Rosing advised that a detective, whose name, he believes to be Noonan, is a very good friend of both Heberbrandt and Patton, He advised that during the past three or four weeks Moonan has made frequent trips to the club at night and confers with both Art and "Shimmy".

Concerning the identity in connection with this case of Frank 7.

Noonan, of the Noonan Detective Agency, 1900 Euclid Avenue, reference is made to report of Special Agent D. E. Hall, Detroit, Michigan, 4-27-35. It will be noted that Noonan is acting as a confidential informant for the Bureau. Due to Rosing's statement that Noonan is closely associated with Heberbrandt and Patton, there may be some question as to Noonan's value as an informant, and this fact will be borne in mind when contacts are made with him.

Concerning various places outside of the Harvard Club, where officers and employes of that club frequent, Rosing advised that there is a yellow two-story house, located directly in front of the Harvard Club, operated by a man by the name of Cellars, who handles bootleg whiskey, and is a close associate of the officers and employes. Rosing advised that when the Harvard Club closes for the night, which is anywhere from 2 cm to 5 cm, Art Heberbrandt, "Shimmy" Patton, and various other employes go to McGinty's saloon, which he, Rosing, understands, is owned and operated by "Shimmy" Patton, to spend an hour or two drinking and talking over the results of the night's work. He indicated that this would be an excellent place for Harrison to contact Patton or Heberbrandt, and that possibly Harrison's mail may be coming to the saloon. He further stated that a great deal of mail addressed to persons who are not employes or officers of the club comes addressed to the club; that Heberbrandt or Patton supervise the distribution of this mail to the addressees.

He stated that the doorman at the Harvard Club was a man known as Tony Arnbraush, (phonetic spelling); that Tony has charge of the policing of the club and is responsible for the persons who enter; that Tony is a brother-in-law of a Dr. Morgan, who resides at 126th St. and Lake Avenue; that Tony has a slot machine racket on the side and is considered one of Cleveland's outstanding gangsters; that Tony spends a great deal of his time in Frank Malino's restaurant on Ivanhoe Road; that Tony is from Toledo, C., and once killed a policeman in Toledo but served only a short sentence for

this offense; that he believes he has seen Willie Harrison in company with this Tony.

Rosing indicated that the Harvard Glub was making a great deal of money and explained that on many occasions as many persons as 5500 come there to gamble on a single evening. He stated that Danny Galligher is Manager of the club, but is merely an employee, in fact, as the same is sontrolled by Arthur Heberbrandt, "Shimmy" Patton and the Mitchells. He stated that Arthur Heberbrandt until approximately a year ago was "broke", but from all indications is now financially well off, as a result of the club's activities. He indicated that the club is paying an enormous protection to both Kennedy and local politicians for protection.

A photograph of Mm. J. Harrison was furnished Rosing, and he stated that he would make every attempt to identify this man and get in touch with the writer. Rosing is now employed on a gembling wheel as cashier and while so employed each hour has an opportunity of being about the entire gembling hall for a few moments.

On the afternoon of 5-24-35 Rosing telephonically communicated with the writer and stated that he believes he saw Harrison on the night before at the Harvard Club; that Harrison was talking with a person he referred to as "Whitey", who is, in fact, Frank Warner.

Special Agent in Charge J. P. MacFarland telephonically communicated with Assistant Director Nathan, advising him of the possibility of locating Harrison and requested advice as to whether or not it was desired that Harrison be picked up at once, if not, when, or "tailed". Mr. Nathan suggested that Mr. MacFarland communicate with Mr. Connelley at Cincinnati. Mr. Connelley was contacted by telephone and stated he would arrive in Cleveland at 11:50 p.m., that night. However, upon arrival of Mr. Connelley at Cleveland, Ohio, at 11:30 p.m., on the night of 5-24-35, he was directed to proceed to another division office on a more important assignment.

At 10:30 p.m., on the night of 5-24-35 the writer proceeded to the Harvard Club where he engaged in gembling at the various dies tables and at the wheels. A great deal of the time was spent at the wheel where informant Rosing is employed. It was noted that Rosing frequently left his work and made a survey of the occupants of the gembling hall. At approximately midnight Special Agent in Charge MacFarland and Special Agent W. E. Hopton arrived at the Harvard Club. At approximately 12:50 p.m., the writer had an opportunity to converse with Rosing in a secluded section of the gembling hall, at which time Rosing advised he had not seen the man who resembled the photograph of William Harrison. However, he pointed out to agent Frank Warner, "Shimmy" Patton, Arthur Heberbrandt, Frank Noonan, Tony and other officers of the club. It was observed that Frank Noonan was seated at a lunch table conversing with both Heberbrandt and Patton. However, Noonan left the gembling hall shortly after midnight. Frank Warner was closely watched and left the gembling hall at approximately 1:30 p.m. Informant Ros-

ing left the Harvard Club at about 2 p.m., and the writer met him near the club and drove him to his home. Rosing appeared disappointed that he had not seen Harrison that evening as he had hoped to point him out to agents.

On 5-25-35 Rosing again called at the Cleveland Bureau office and advised that Frank Warner is residing at the Allerton Hotel; that he had had an opportunity to converse with Warner and had learned that Warner daily purchases a Toledo newspaper; however, he stated he had been unable to obtain any information of value concerning the whereabouts of Harrison or other members of the gang as yet.

On the night of May 29th, '35, Rosing called agent's home, advising he had a couple of hours' freedom from his work and had driven over to converse with agent. He stated he had no further information to offer, with the exception that he had again seen the man who, he believes, is Harrison on the night before, and suggested that agent again call at the Harvard Club on the night of 6-1-35. He also stated that Frank Warner was absent from work that evening, which was unusual, due to the fact that Wednesday is night off but that Tuesday has been his night off.

On 5-20,22,27/35 the writer frequented the McGinty saloon at 28th Street, West, and Detroit Avenue, for short periods of time. On 5-20 and 22 agent conversed with Shimmy Patton, who was in the saloon. Patton was readily identified from his photograph. On each occasion agent drove his personally-owned automobile to a point directly in front of this saloon, in order that Patton might have an opportunity to view Agent's Indiana license plates, with the hope that Patton might make some remark concerning Willie Marrison, who is also from Indiana. The conversations with Patton were genuine in character and Patton was casually advised that agent represents the Century Brass Works and visits Cleveland frequently. Nothing of value was obtained from Patton enany of the above-listed occasions and noons was seen within this saloon answering the description of Willie Harrison.

On 5-20-35 the writer interviewed Pest Office Inspector S. Hettrick, telephone Cherry 7300, extension 164, for the purpose of securing his scoperation-th-obtaining tracings of all out-of-city mail indivered to the Harward Club and to Ecclinty's saloon. It was explained that it was desired that this cover be pieced with the utmost secreey, and he said he would be glad to scoperate and would secure the tracings himself and would turn them over to the Cleveland Bureau office. He talked at length regarding the members of the Harvard Club, but the information he furnished was already in the Cleveland office file in this case or furnished in this report.

Reference is made to report of Special Agent F. Lee Malone, NYC, 5-20-35, which report requested investigation to determine the identity and reputation of Mrs. L. Dolan, 3602 Grosvenor Rd., Cleveland, who is apparently a friend of Frank Frost and who sent a telegram to Frost on 5-23-35.

The writer proceeded to the above-listed address on 5-23-55 and observed that the same is a beautiful home, located in an exclusive country club district, situated somewhat apart from other houses, and did not deem it advisable to confer with the neighbors relative to Mrs. Dolan at the time. An effort was made to locate the mail carrier, who delivers mail at this address. It was found that the regular earrier is on his vacation and will not return until approximately 5-1-55. This carrier will be interviewed upon his return concerning Mrs. Dolan, as requested in this report of reference.

As a result of past investigations conducted by the Cleveland Bureau office, there is every reason to believe that the Allerton Hotel is frequented by persons of the racket type, to a large extent. However, due to Frank Warner's residence there, it was believed advisable that a contact be established within this hotel,

On 5-29-35 the writer conversed with Mr. Harry Coopland, manager, and as a result of this conversation agent learned that Mr. Coopland has not been at this hotel for a very long period of time; that his attitude toward law enforcement is good as concerns major crimes, such as kidnapping, etc; that he has respect for the Federal Bureau of Investigation, and would probably be a reliable contact; that he was informed that it was believes that William J. Harrison was frequenting his hotel and that Harrison is known to be a contact for a gang of kidnappers. He then stated that he would be glad to cooperate with the Cleveland Bureau office in any way possible but that he did not believe it desirable that any of his employes be contacted in this respect, as he is not satisfied that they would be entirely reliable. Photograph of Harrison was then shown Mr. Goopland, and after studying it for some time he stated he believes he has seen this man; on the 15th floor of this hotel on more than one occasion. He was then asked if he has any idea as to whom Harrison might be contacting on the 15th floor; he stated, "I wonder if Harrison knows Frank Warner". He them stated that Warner is a gambler, employed at the Harvard Club, and that he drinks a great deal and that he recently telegraphed him from Toledo, D., requesting funds in order to return to Cleveland, Coopland stated he forwarded a small amount to Warner and that Warner has since paid his debt.

He also stated he has had conversations on several occasions with Warner; further, volunteered to keep close watch on Warner's room and immediately telephone the Cleveland Bureau office should he see Harrison at the Allerton Hotel or should he obtain any information thru Warner indicating Harrison's whereabouts. He stated he believes he has seen Harrison quite recently on the 15th floor but could not be certain of this.

On the evening of 5-29-35 Mr. Coopland telephonically communicated with agent at his residence and informed that Frank Warner was then seated in the lobby of the hotel and that he was apparently waiting for someone and wondered if agent would desire this information. The writer immediately proceeded to the Allerton Hotel from his home, but upon arrival there found that

Warner had left the hotel; No information could be obtained as to whom he had left with.

Assisted by Mr. Coopland the registration eards for the months of April and May 1935 were examined, but there could be no registration found with handwriting similar to that of Harrison.

Mr. Coopland furnished the information he had relative to the outgoing long distance calls charged to Frank Warner's room No. 1535:

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When next an agent is in Toledo, Chio, the subscriber to Toledo telephone number JEfferson 1759 will be obtained.

Reference is made to the report of former Special Agent in Charge William Larson, Detroit, Mich., dated Sept. 28, 1954, pages 2 - 5, inc.

It will be noted that a Mr. and Mrs. Willgrube, Grand Forest Beach, Ohio, located near Sandusky and Huron, Ohio, rented a cottage to William Weaver and Myrtle Eaton, as Mr. and Mrs. J. A. Orhood, during the latter part of June, 1934; that about two weeks later Harry Campbell and Wynona Burdette, as Mr. and Mrs. George Swanson, also rented a cottage from them; that William Weaver lived with Harry and Wynona; that Doc Barker lived at times with Myrtle and William Weaver. Myrtle Eaton and William Heaver, driving a Chevrolet Coupe, departed before their rental period had expired, about the middle of August 1934, saying that they were going to attend the World's Fair at Chicago, but failed to return.

Mrs. Willgrube informed former Special Agent in Charge William Larson at that time that she cleaned the cottage occupied by Myrtle Eaton and William Weaver and found nothing with the exception of a bill of sale made out to J. A. Orhood for a Chevrolet Coupe, serial #1-DA03-15559, purchased at Des Hoines, Ia., on March 23, 1954; also, a letter to Orhood from some realty concern in the Province of Ontario, Canada, answering an inquiry made by Orhood concerning a summer place located somewhere in Ontario.

ance in locating subject Weaver, Special Agent R. D. Brown again interviewed Mrs. Willgrube on May 23, 1935. On this occasion she advised she had not looked further for the letter in question, but was certain she had saved it. She agreed to again look for same and stated she would be glad to turn it over to agents of this Bureau. On this occasion she was again interviewed carefully relative to her recollection as to the subject matter of this let-

orhood, had corresponded on more than one occasion with reference to the real estate sought; that the latter described the place as having approximately 500 acres of land; was situated on a small lake with considerable lake frontage; that it contained a large 14-room brick house, modern tentered that she believes the latter indicated the place was located approximated by one and one-half miles from a small Ontario town, and about forty miles from a main highway. She recalled that the letter indicated that Neaver had answered an advertisement in the Cleveland Press with reference to this property, and that the letter in question referred to this advertisement, she stated that she recalls that the letter brought facts to the attention of Weaver concerning splendid hunting and fishing opportunities.

Mrs. Willgrube stated that Mr. and Mrs. Orhood (Weaver) had apparently intended to take this letter with them, as she found the same prominently located on the top of a bookcase near the door, indicating possibly that it had been placed there conspicuously, so that Weaver or the Eston woman would be sure to put it in their pocket before vacating the cottage.

With reference to William Harrison, Mrs. Willigrube readily identified his photograph and stated that Harrison was living in the cottage shared by Harry Campbell and Wynona Burdette with a woman about thirty to thirty-two years of age, weight about 125-150 pounds, rather heavy build, light brome hair, who spoke with a noticeably Scottish accent. She stated that she winderstood this woman to be Harrison's sister and further understood that this woman was from Cleveland, Chio. She was unable to furnish any other information concerning this woman and could not recall either her first or last name.

Mrs. Willgrube was again interviewed on May 25, 1935, at which time she informed she had been unable to locate the letter in question. However, on this occasion she volunteered the information that Myrtle Eaton had once informed her that she and Mr. Orhood (Weaver) spent a part of the summer of 1933 on a beach located near Grand Forest Beach, its location being considerably nearer to Cleveland than is Grand Forest Beach. Mrs. Willgrube furnished Agent Brown with a list of the various persons operating summer cottages for a distance of ten miles east of Grand Forest Beach.

After several inquiries Agent Brown ascertained from G. S. Calvert, Rural Route #2, located approximately four miles east of Huron, Ohio, that he had rented a cottage for two and one-half weeks in July 1953 to a Mr. and Mrs. Orhood. Photographs of Myrtle Eaton and William Weaver were shown to him, and he immediately identified them as the Mr. and Mrs. Orhood who occupied one of his cottages during July 1933. He advised he was unable to recall much concerning these people, with the exception they were driving a 1932 model, four-cylinder Ford Coupe, bearing Illinois license plates. He advised that they were very quiet and had no callers whatsoever while occupying this cottage. He stated that his wife might be able to recall some of the conversations she had had with Mrs. Orhood (Myrtle Eaton), however, Mrs. Calvert was not at home on the date of this inquiry.

Mr. Calvert advised that the Orhoods had a little girl about eight or ten years old with them, and he thought her to be the daughter of Orhood. He advised that to the best of his recollection the Orhoods were apparently known to Postmaster Jenkins, of Huron, Ohio, and suggested that Agent Brown interview Postmaster Jenkins, as the Orhoods received their mail General Delivery, Huron, Ohio.

During a later interview with Mrs. Willgrube she advised that the parties who rented her cottages during the summer of 1934 received their mail at Vermillion, Chio, and bases her belief on the fact that magazines found in the cottages after their departure showed this to be their address.

Due to Mrs. Willgrube's failure to locate the letter received by Meaver as Mr. J. A. Orhood, relative to the property he was interested in in Ontario, Canada, an examination was made of the Cleveland Press newspapers for the months of June and July 1934, and it was found that on June 29, '54, an advertisement appeared in the Cleveland Press, reading as follows:

Containing approximately 325 acres. Situated on Eagle
Lake, in Hastings County, about 80 miles north of
Beeleville, Ontario. Most attractive fishing and in
the midst of dear and partridge hunting territory.
Fine bathing beach. Property reported to contain good
deposit of granite and other minerals. (Mineral rights
reserved). Fifty good building lots, or better, fronting on lake. Ten-roomed dwelling house, large bars
and sundry other outbuildings (including two small
houses). For further particulars apply to Post Office
Box "G", Marmora, Ontario, Canada."

Inquiry at the Want-Ad Department of the Cleveland Press disclosed the information that this advertisement was placed in the Cleveland Press at the direction of the Dominion Bank of Marmora, Ont., Canada; that it had run from June 29th to July 5th, 1934, inc., at a cost of \$43.20 to the Dominion Bank.

The information appearing in this advertisement corresponds with the information contained in the letter in question, according to the best recollection of Mrs. Willgrube. It was further ascertained that no other advertisements were inserted in the Cleveland Press during June and July 1954, advertising Canadian property for sale, and this advertisement is unquestionably the one referred to by Mrs. Willgrube.

The possibility that William Weaver and Myrtle Eaton are residing somewhere in a foreign country is very strong, due to the fact that Weaver, as Orhood, purchased alchevrolet Coupe from the Ed O'Dea Chevrolet Co., Des Moines, Ia., on March 23, 1934. This car bears motor #4135550 and serial #1-DA03-13359. This car has never been registered in the United States for the year 1935. All offices on two different occasions have been requested to

check all motor vehicle registration bureaus for the registration of this ear, and all have reported that same has not been registered in this country. It will be further noted from the various reports of the various field offices in this case, that no direct information has been received relative to the whereabouts of Weaver and Myrtle Eaton since their residence at Grand Forest Beach in June and July, 1934. Various informants have advised that Weaver is residing "on a farm somewhere".

The information that the Bureau has thus far been able to collect concerning Weaver's personality indicates that he is very quiet and prefers to live in rural communities. It will be noted that he was born and raised in a rural community in Arkansas. Reports from the various field offices covering the activities and apprehension of various other members of this gang have failed to show that William Weaver has been associating with any members of the gang since the summer of 1934. It is not known whether Myrtle Eaton is still living with him, but there is a strong possibility that she is. Reports from the Omaha Bureau office, however, have failed to definitely show that she has recently visited Des Moines, Ia., her home town, which was her practice before the summer of 1934.

It is believed investigation should be conducted at the Dominion Bank, Marmora, Ontario, Canada, to determine if the property in question has been sold, and if so, the identity of the purchaser. It also appears possible that even though Weaver, as J. A. Orhood, may not have purchased this property, he may have made recent inquiry concerning it, as he was undoubtedly very much interested in same. It also appears that investigation should be conducted to determine whether the Chevrolet Coupe mentioned above has been registered in the Province of Omario, Canada, for the year '55.

This information was furnished the Bureau in letter, dated 5-27-35, in order that the Bureau might decide as to the manner in which this lead should be covered.

On 5-31-55 the writer interviewed Mrs. C. B. Calvert, RFD 2, Huren, Ohio, at which time photographs of Myrtle Eaton and Phoeniz Conald, alias Weaver, alias Orhood, were shown her. She appeared disturbed about this matter and stated that neither of these persons had ever rented cottages from her. Mr. Calvert then arrived on the scene and indicated that he may have been mistaken relative to his identification of Orhood. When agent was about to depart he had an opportunity to converse with Mr. Calvert alone, at which time Mr. Calvert confidentially advised agent thathe believed his wife was not anxious to identify the photographs, because she feared that some publicity would result from the identification which would hurt their tourist business. He stated that on this occasion he is reasonably certain that his identification of the photographs were correct, but that neither he nor Mrs. Calvert could throw any further light on the matter other than the fact that hey had resided in one of their cottages, as is before related in this report. Mr. Calvert is a very sincere old man and it is not believed that he is withholding any information.

elerk, were interviewed and photographs of the various members of this gang shown them. Mr. Harris readily identified the subjects Phoenix Donald and Volney Davis, as being persons he had seen in the Vermilian post office during the summer of 1934. He advised that he was mable to recall as to what names they used in receiving mail, but knows that they left no forwarding address. The telephone number of the Cleveland Bureau office was furnished them, and they volunteered to sall should these persons again appear at that post office.

At the post effice at Euron, Ohio, photographs of members of this gang were shown the postmaster and his assistant, but they were unable to make any identifications and their records failed to show that any member of the gang under their true names or aliases ever received mail through that office. However, they explained that mail may have been delivered to these persons through general delivery without a record having been made waless forwarding address had been left with the office.

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was again interviewed on the afternoom of 5-51-55. The activities of are explained in report of special Agent D. E. Hall, Detroit, Mich., dated 4-37-35, and reports referred to in that report. Informant stated that when Mildred Kuhlman left Toledo, Chio, for St.Paul, Minn., under subpoens to appear as a Government witness in the trial of the instant case during April '54, she expressed her intention to have nothing more to do with any members of any gang; that she took a few clothes with her and expected to return in about two weeks. However, he stated that she has failed to return to Toledo.

remain at the Frederick Hotel for approximately two weeks longer and then will reside on a lake near St. Paul. She then expects to take a trip to the west coast and will be gone for approximately six months. He also stated that Mildred Kuhlman advises she is in daily communication with Doc Barker and Doc Barker's lawyer, John DeCorsy. Informant also stated that Mildred Kuhlman has had all her clothes sent to her, which includes a light grey suit. He called agent's attention to a newspaper article appearing in a Toledo paper, wherein it is stated that Volney Davis had been identified as having rented an apartment in Tacoma. Wash., on Saturday, 5-25-35, at which time he was accompanied by a young woman dressed in a light grey suit. Informant advised he is very much worried and wonders if Mildred is involved in any way in the kidnapping of young Veyerhauser. He advised head, Wildred Kuhlman

has met a man who is "keeping" her or

giving her money, but she doesnot mention these fact

that he wonders where she is obtaining her money; that he believes possibly she is obtaining money from other members of the gang. He also stated that Tshe stated that she believed everything would be "alright" as to Doc Barker, indicating possibly that some effort was to be made to free him, and further indicated that John DeCorsy is contacting other members of the gang. He also stated that dred has stated that she is unable to explain tertain things

Informant advised that he and his wife expect to

would obtain further details as to millaret a present connections and activities and would immediately advise the writer,

Informant

would immediately get in touch with agent should he obtain any valuable information . It is informant's belief that Mildred is in some way contacting other members of the gang and that she has valuable information which he hopes to secure for this Bureau. BIG DES AGTRESTA THE ATTENDED TO THE PARTY OF THE PARTY O

Informant advises that he has no further information concerning the activities of Burt and Ted Angus or Joe Roscoe; that the new Casino Club, 🚑 operated by the angul Brothers, located near the Duro plant, on the Detroit highway, is doing a tremendous business, but that both Burt and Ted Angus since the publicity given them as a result of the Bremer trial are virtually. in hiding, afraid that they will be prosecuted by the Covernment for harboring members of this gang. Informant advised he will immediately again get in touch with Marie and Thelma Holst, close associates of the Angus brothers, and contacts of Alvin Karpis and Harry Compbell, for whatever information he is able to obtain from them. It is expected that the writer will have an opportunity to again interview informant on the night of Sunday, June 2nd. Control of the production of the control of the con

again interviewed and advised that she has no further information to offer concerning either Willie Harrison or Charles J. Fitzgerid. She stated she believed until agent had contacted her that the Government had nicked to Fitzgerald and his wife

but she was advised that they are still at large and to immediately to communicate with the Cleveland Bureau office should she obtain any information concerning them.

was located, living under the name of

is residing alone in this apartment. Will be noted th previously resided in previously advised agent that Mrs. Crowl is the wife of Charlie Crowl, an employee of the Harvard Club, Cleveland, but has been

separated from him for nearly a year and is now contemplating returning to him in the near future.

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advised that Joe Roscoe at Toledo obtained Crowl's Job for him at the Harvard Club in Cleveland, Ohio, and he, likewise, has obtained the Job Frank Warner has at the club, and, in fact, has obtained positions for several Toledo, Ohio, gemblers at the Harvard Club, who are making "big" money. Believing that this would be a good connection agent invited

introduce agent as Mr. Smith of the Burroughs Adding Machine Co. and to indicate that she had met agent at a party at the Casino Club. This scheme was apparently successful, but no information of value has yet been obtained through this contact; however, this contact may be valuable on fature occasions.

Agent had a long conversation with before meeting stated that about six weeks ago she had heard that some one was being held in the basement of the Casino Club; that she later heard that these persons, identity unknown to her, had left the club s a result of her confinement in the Chi-Agent has known cago Bureau office during the fall of '54, where she was interviewed for approximately a week, which resulted in her furnishing this statement concerning her association with Kate Barker and other members of this gang. She appeared to be very glad to see agent and advised that she thought she had been forgotten and stated that she would again renew her contacts and would do her best to secure further information as to the location of the remaining members of the gang. She stated that it is general conversation among underworld characters in Toledo that members of the Karpis gang kidnapped young John Weyerhauser. advised that an agent would again contact her in the near future.

UNDEVELOPED LEADS:

The CLEVELAND OFFICE at CLEVELAND, CHIO, will interview Robert Book, 5817 Cecilia Ave., after first obtaining information as to his identity and connections in Cleveland, concerning the telegram received from him signed "Shorty" on 9-4-54. His telephone number is SHadyside O914-J and he is suppeted to return to Cleveland on or about 5-51-55, Will keep in touch with Kenneth Rosing, informant, at 3845 Riveredge Ave; can be reached through sending a special delivery letter to this address, and arrangements should be made to meet him other than at the Cleveland Bureau office or at his home. Will contact the mail carrier who delivers mail to Mrs. L. Dolan, 5602 Grosvenor Road, to obtain information as to her identity and reputation and her connections with Frank Frost. Will continue to contact Harry Coopland, Mgr., Hotel Allerton, for whatever information we are able to obtain re Frank Warner, Rm 1535, who is reported to be a close contact of Wm. J. Harrison.

Will report results of the mail covers placed on mail received at the Hervard Club, 3111 Harvard Ave. and McCinty's saloon, West 28th Street and Detroit Avenue.

Will call at the Harvard Club on the night of 6-1-35 for the purpose of viewing the person referred to by Informant Kenneth Rosing, whom, he believes, to be William Marxison.

At Yoledo, Onic, will again contact

-PINDINA --

7_576-6259 a 905 Bust Building, RE: WILLIAM MARAN with aliasse, I. O. 1252; ET AL; Tacons, Washington. George Reverbeenser, Victim, For your information there is transmitted berewith a photostatic copy of an anonymous commication received by the Bureau on June 5, 1935, postmarked Minnespolis, Minnesota, pertaining to the above entitled case. A photostatic copy of the envelope in which the letter was received is also inclosed. John Edgar Boover, Director Incl. #519748 🛨 JUN 10 1935 🛧

Un. J. Edward Hover: ATTACHED Mr. John Joseph Mª Langellon of le hocago is the big boes over all gangeliers working themen st. Paul and New York and Gov. Lloyd B. Olson To Minnearla is the by low over all The bores working behover St. Pan and Son Francisco - The Wayer E houser hidropping care would be directly under Gov. Clam. He only directo and protects. Herro eft entire & NOEXED & puts timey & subject & arest. 7-576-623 one way ride for me of they Is angesters are bung by wery one of them believe that Rome

